PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: 4 KEYS WELLNESS, INC.

Company ID: 0629728 State of origin: Kentucky

Formation date: 1/13/2006 12:00:00 AM Date filed: 4/15/2011 10:18:53 AM

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Principal Office

2134 NICHOLASVILLE ROAD, SUITE 5 LEXINGTON, KY 40503

Registered Agent Name/Address

JOSEPH CINQUINA 483 PASADENA DRIVE

LEXINGTON, KY 40503

Current Officers

President Joseph Cinquina 2134 Nicholasville Road, Suite 5, Lexington KY 40503 Vice President Cynthia Cinquina 2134 Nicholasville Road, Suite 5, Lexington KY 40503

Signatures

Signature Joseph Cinquina Title President