PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: 4 KEYS WELLNESS, INC.

Company ID: 0629728
State of origin: Kentucky

Formation date: 1/13/2006 12:00:00 AM Date filed: 6/14/2012 2:34:50 PM

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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