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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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ARP

Company: THE SHONEAH COMPANY

Company ID: 0115400
State of origin: Kentucky

Formation date: 2/1/1979 12:00:00 AM **Date filed:** 6/21/2012 2:53:21 PM

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Principal Office

212 HERITAGE HILL TRAIL LOUISVILLE, KY 40223

Registered Agent Name/Address

GEORGE D. GORIN, JR. 212 HERITAGE HILLS TRAIL LOUISVILLE, KY 40223

Current Officers

| President | George D Gorin, Jr. | 212 HERITAGE HILL TRAIL, LOUISVILLE, KY 40223 |
|----------------|---------------------|---|
| Secretary | Lawrence W Gorin | 212 HERITAGE HILL TRAIL, LOUISVILLE, KY 40223 |
| Vice President | Eleanor H Gorin | 212 HERITAGE HILL TRAIL, LOUISVILLE, KY 40223 |

Directors

| Director | Eleanor H Gorin | 212 HERITAGE HILL TRAIL, LOUISVILLE, KY 40223 |
|----------|---------------------------|---|
| Director | Eleanor G Leuenberger | 212 HERITAGE HILL TRAIL, LOUISVILLE, KY 40223 |
| Director | George D Gorin Jr | 212 HERITAGE HILL TRAIL, LOUISVILLE, KY 40223 |
| Director | Lawrence W Gorin | 212 HERITAGE HILL TRAIL, LOUISVILLE, KY 40223 |
| Director | Lewis Jefferson Gorin III | 212 Heritage Hill Trail, Louisville, KY 40223 |
| Director | Elizabeth Gorin Schuhmann | 212 Heritage Hill Trail, Louisville, KY 40223 |

Signatures

Signature George D. Gorin, Jr.

Title President