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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 BURKESVILLE-CUMBERLAND COUNTY DEVELOPMENT CORPORATION

Company ID: 0250301 State of origin: Kentucky

Formation date: 10/28/1988 12:00:00 AM Date filed: 6/24/2013 11:15:33 AM

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Principal Office

PO BOX 280 299 GLASGOW RD BURKESVILLE, KY 42717

Registered Agent Name/Address

LINDSEY G. BELL 400 PUBLIC SQUARE P.O. BOX 720 BURKESVILLE, KY 42717

Current Officers

President JOHN PHELPS P.O. BOX 995, BURKESVILLE, KY 42717 Secretary RICHARD NEIKIRK P.O. BOX 280, BURKESVILLE, KY 42717 Vice President ERIK GARLAND 147 Baker Street, Burkesville, KY 42717

Directors

Director KEITH RIDDLE P.O. Box 250, Burkesville, KY 42717
Director RICHARD M NEIKIRK P.O. Box 280, Burkesville, KY 42717
Director TIM HICKS P.O. Box 826, Burkesville, KY 42717
Director Erik Garland 147 Baker Street, Burkesville, KY 42717

Signatures

Signature RICHARD NEIKIRK SECRETARY