Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0324201 Elaine N. Walker Secretary of State Received and Filed

7/14/2011 2:43:15 PM Fee receipt: \$15.00

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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Company: RETAIL MARKETING CORPORATION

Company ID: 0324201 State of origin: Kentucky

Formation date: 12/22/1993 12:00:00 AM Date filed: 7/14/2011 2:43:15 PM

Fee: \$15.00

Principal Office

P.O. BOX 4100 LONDON, KY 407434100

Registered Agent Name/Address

WINSTON GRIFFIN 129 BARBOURVILLE RD. LONDON, KY 407419301

Current Officers

President Bruce Chesnut 4151 gulfshore blvd, naples fl., 34103 Secretary Winston Griffin 328 oakwood drive, london ky., 40744

Directors

Director Don Chestnut 110 skyline drive, london ky., 40741 Director Jo Ann Griffin 106 skyline drive, london ky., 40741

Signatures

Signature Richard Oakes Title controller