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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0336901 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: THETFORD MANAGEMENT USA, INC.

Company ID: 0336901 State of origin: Kentucky

Formation date: 10/7/1994 12:00:00 AM Date filed: 6/30/2016 11:48:10 AM

Fee: \$15.00

Principal Office

200 BIG RUN ROAD LEXINGTON, KY 40503

Registered Agent Name/Address

THETFORD H. CALLAHAN 200 BIG RUN ROAD LEXINGTON, KY 40503

Current Officers

President Thetford H Callahan 200 Big Run Road, Lexington, KY 40503 Secretary Thetford H Callahan 200 Big Run Road, Lexington, KY 40503

Directors

Director Thetford H Callahan 200 Big Run Road; Lexington, KY 40503

Signatures

Signature Thetford H. Callahan President