Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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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ARP

Company: ULTRATAN CORP.

Company ID: 0324802 State of origin: Indiana

Formation date: 1/5/1994 12:00:00 AM Date filed: 6/21/2011 11:51:03 PM

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Principal Office

1217 WINTERBRANCH WAY LOUISVILLE, KY 40245

Registered Agent Name/Address

ERNEST CRAWFORD 1217 WINTERBRANCH WAY LOUISVILLE, KY 40245

Current Officers

President Ernest Crawford 1217 Winterbranch Way Louisville Ky. 40245 Secretary Betty Crawford 1217 Winterbranch Wat Louisville Ky. 40245

Directors

Director Ernest Crawford 1217 Winterbranch Way Louisville Ky. 40245
Director RICHARD CRAWFORD 1217 Winterbranch Way Louisville Ky. 40245
Director Betty Crawford 1217 Winterbranch Way louisville Ky. 40245

Signatures

Signature Ernest Crawford Title President