Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PEERCY AND GRAY, PSC

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Principal Office

Registered Agent

2300 HURSTBOURNE VILLAGE DR SUITE 500 LOUISVILLE, KY 40299 KEVIN PEERCY 6600 OUTER LOOP #10 LOUISVILLE, KY 40228

Officers

| President | Kevin Paul Peercy | 2300 Hurstbourne Village Drive, Suite 500, Louisville, KY 40299 |
|----------------|-------------------|--|
| Vice President | Linda Sue Gray | 2300 Hurstbourne Village Drive, Suite 500, Louisville, KY 40299 |

Directors

| Director | Kevin Paul Peercy | 2300 Hurstbourne Village Drive, Suite 500, Louisville, KY 40299 |
|----------|-------------------|--|
| Director | Linda Sue Gray | 2300 Hurstbourne Village Drive, Suite 500, Louisville, KY 40299 |

Shareholders

| Shareholder | Kevin Paul Peercy | 2300 Hurstbourne Village Drive, Suite 500, Louisville, KY 40299 |
|-------------|-------------------|--|
| Shareholder | Linda Sue Gray | 2300 Hurstbourne Village Drive, Suite 500, Louisville, KY 40299 |

Signatures

Signature Kevin P. Peercy

Title Managing Shareholder