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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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Company: LEADERSHIP ETHICS ONLINE LLC

Company ID: 0628903 State of origin: Kentucky

Formation date: 1/4/2006 12:00:00 AM Date filed: 4/6/2014 5:56:30 PM

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Principal Office

7957 HEMPRIDGE ROAD SHELBYVILLE, KY 40065

Registered Agent Name/Address

JOHN D. WILLIS 7957 HEMPRIDGE ROAD SHELBYVILLE, KY 40065

Members/Managers

Manager John Dudley Willis 7957 Hempridge Road, Shelbyville, KY, 40065

Signatures

Signature John D Willis Title President