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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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ARP

Company: M & M SPECIALTIES, LLC

Company ID: 0715205 State of origin: Kentucky

Formation date: 10/8/2008 12:00:00 AM Date filed: 7/5/2012 4:42:07 PM

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Principal Office

2504 HAYWARD ROAD LOUISVILLE, KY 40242

Registered Agent Name/Address

ROBERT P ROSS 310 WEST LIBERTY STREET SUITE 500 LOUISVILLE, KY 40202

Members/Managers

Manager Mark L Miller 2973 Goat Hill Rd. Lakehills, TX. 78063 Manager Michael J Winn 2504 Hayward Road, Louisville, KY 40242

Signatures

Signature Michael J. Winn Title Mgr.