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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: AMBIENCE, INC.

Company ID: 0482106

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Principal Office

276 CASSIDY BLVD. PIKEVILLE, KY 41501

Registered Agent Name/Address

TEDDIE L. FLYNT 1500 SPURLOCK RD SLAYERSVILLE, KY 41465

Current Officers

President TEDDIE Bailey 276 Cassidy Blvd. Suite 2 Pikeville, KY 41501 Secretary PETER GIROUARD 276 Cassidy Blvd Pikeville KY 41501

Signatures

Signature Teddie Bailey
Title President