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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0537506 Alison Lundergan Grimes KY Secretary of State Received and Filed 2/27/2014 1:11:46 PM

2/27/2014 1:11:46 PM Fee receipt: \$15.00

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: R.W. EARHART COMPANY

Company ID: 0537506 State of origin: Ohio

Formation date: 5/23/2002 12:00:00 AM Date filed: 2/27/2014 1:11:46 PM

Fee: \$15.00

Principal Office

1494 LYTLE ROAD PO BOX 39 TROY, OH 45373

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Jeffrey W. Earhart	PO Box 39 Troy, OH 45373
President	Michael W. Earhart	PO Box 39, Troy, OH 45373
Secretary	Scott W. Earhart	PO Box 39, Troy, OH 45373

Directors

Director	Michael William Earhart	PO Box 39, Troy, OH 45373
Director	Jeffrey William Earhart	PO Box 39, Troy, OH 45373
Director	Scott William Earhart	PO Box 39, Troy, OH 45373

Signatures

Signature Scott W. Earhartr VP