Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: NATURE'S TOUCH, INC.

Company ID: 0223907 State of origin: Kentucky

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Principal Office

6900 HOUSTON ROAD **BUILDING 500, SUITE 5** FLORENCE, KY 41042

Registered Agent Name/Address

DUANE H. EVANS 138 W. LAKESIDE AVENUE LAKESIDE PARK, KY 41017

Current Officers

President Duane H Evans Secretary Donald M Hemmer Vice President CHRISTOPHER EVANS Vice President **CHERI EVANS**

6900 Houston Rd, Building 500, Suite 5, Florence, KY 41042 250 Grandview Drive, Ft. Mitchell, KY 41017

6900 Houston Road, Building 500, Suite 5, Florence, KY 41042 6900 Houston Road, Building 500, Suite 5, Florence, KY 41042

Directors

Duane H Evans 123 CAMPBELL RD, WALTON, KY 41094 Director Director Cheri Evans 123 CAMPBELL RD, WALTON, KY 41094

Signatures

Signature Donald M. Hemmer Title

Secretary