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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: KSB MINIATURES FUND, INC.

Company ID: 0570907 State of origin: Kentucky

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Principal Office

77 EDGEMONT ROAD MAYSVILLE, KY 41056

Registered Agent Name/Address

KATHLEEN S BROWNING 77 EDGEMONT ROAD MAYSVILLE, KY 41056

Current Officers

President Kathleen S Browning 77 Edgemont Road, Maysville, KY 41056
Secretary R. Frederick Keith Ste 212, 5710 Wooster Pk, Cincinnati, OH 45227
Vice President Louis N Browning 77 Edgemont Road, Maysville, KY 41056

Directors

Director Kathleen S Browning 77 Edgemont Road, Maysville, KY 41056
Director Louis N Browning 77 Edgemont Road, Maysville, KY 41056
Director R. Frederick Keith 715 Bakewell St., Covington, KY 41011

Signatures

Signature Louis N. Browning Title Vice President