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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0563108 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/28/2013 2:32:14 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: EPHRAIM MCDOWELL GARRARD, INC.

Company ID: 0563108
State of origin: Kentucky

Formation date: 6/30/2003 12:00:00 AM Date filed: 6/28/2013 2:32:14 PM

Fee: \$15.00

Principal Office

217 SOUTH THIRD STREET DANVILLE, KY 40422

Registered Agent Name/Address

TRESSA A. MASON 217 SOUTH THIRD STREET DANVILLE, KY 40422

Current Officers

Vice ChairmanDale Kihlman118 Wetherburn Court, Danville, KY 40422ChairmanJames L. Jacobus1009 Hustonville Road, Danville, Kentucky 40422TreasurerQuentin E. Scholtz1441 Perryville Road, Danville, Kentucky 40422

Directors

Director Vicki A. Darnell 217 South Third Street, Danville, Kentucky 40422
Director Bob Rowland 224 Goggin Lane, Danville, Kentucky 40422
Director William D. Ruth, III 475 W. Main Street, Danville, Kentucky 40422

Signatures

Signature Tressa A. Mason Title General Counsel