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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: KEITH NATIONAL CORPORATION

Company ID: 0078509

date filed: 2/17/2009 1:59:36 PM

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Principal Office

PO BOX 1511

ELIZABETHTOWN, KY 42702

Registered Agent Name/Address

ROY KEITH, JR. 1407 N. DIXIE HWY. P. O. BOX 1511 ELIZABETHTOWN, KY 42702-1511

Current Officers

President Roy Keith Jr PO Box 1511Elizabethtown, KY 42702 PO Box 1511Elizabethtown, KY 42702 Vice President John Keith

Signatures

Signature John Keith **Title** V President