PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0078509 Alison Lundergan Grimes KY Secretary of State Received and Filed

3/19/2013 9:12:45 AM 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: KEITH NATIONAL CORPORATION

Company ID: 0078509
State of origin: Kentucky

Formation date: 2/23/1977 12:00:00 AM Date filed: 3/19/2013 9:12:45 AM

Fee: \$15.00

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 Vice President John Keith PO Box 1511Elizabethtown, KY 42702

Signatures

Signature John Keith Vice President