Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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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Company: TARA, INCORPORATED

Company ID: 0243009 State of origin: Kentucky

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Principal Office

81 REALTY LANE

SOMERSET, KY 425013046

Registered Agent Name/Address

RONALD EARL JONES 81 REALTY LANE SOMERSET, KY 42501

Current Officers

President	Emmalou Jones	81 REALTY LANE, SOMERSET, KY 425013046
Secretary	Ronald E Jones	81 REALTY LANE, SOMERSET, KY 425013046
Treasurer	Rabon D Warren	81 REALTY LANE, SOMERSET, KY 425013046
Vice President	Beverly J Warren	81 REALTY LANE, SOMERSET, KY 425013046

Directors

Director	Rabon D Warren	81 REALTY LANE, SOMERSET, KY 425013046
Director	Ronald E Jones	81 REALTY LANE, SOMERSET, KY 425013046
Director	Beverly J Warren	81 REALTY LANE, SOMERSET, KY 425013046
Director	Emmalou Jones	81 REALTY LANE SOMERSET KY 425013046

Signatures

Signature Ronald E. Jones Title Secretary