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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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Company: MILLENNIAL DAWN MANAGEMENT CORPORATION

Company ID: 0576509 State of origin: Nevada

Formation date: 1/15/2004 12:00:00 AM Date filed: 1/27/2014 2:22:42 PM

Fee: \$15.00

Principal Office

854 EAST LAKE ROAD GRACEY, KY 42232

Registered Agent Name/Address

LEILA MILLER 854 EAST LAKE ROAD GRACEY, KY 42232

Current Officers

President Leila MILLER 3225 McLeod Dr., Suite 100 Las Vegas, NV 89121

Directors

Director Leila Miller 3225 McLeod Dr., Suite 100 Las Vegas, NV 89121

Signatures

Signature Leila Miller Title President