PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0720109 Elaine N. Walker Secretary of State Received and Filed

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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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ARP

Company: CARDINAL RIVER, INC.

Company ID: 0720109
State of origin: Kentucky

Formation date: 12/24/2008 12:00:00 AM Date filed: 6/23/2011 4:32:43 PM

Fee: \$15.00

Principal Office

201 BROADWAY PADUCAH, KY 42001

Registered Agent Name/Address

AVERY F. CROUNSE 4000 PINES ROAD PADUCAH, KY 42001

Current Officers

President AVERY F. CROUNSE Vice President SHIRLEY HUNDLEY Vice President SUE CHAPPELL 4000 Pines Road, Paducah, Ky. 42001 201 BroadwaySuite 3, Paducah, Kentucky 42001

6301 St. Andrews Drive, Paducah, Kentucky 42001

Directors

Director Avery Fitch Crounse

4000 Pines Road, Paducah, Ky. 42001

Signatures

Signature Shirley Hundley Vice President