Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Principal Office

PO BOX 999 JACKSON, KY 41339

Registered Agent Name/Address

JAMES F. NOLAN JR. III 490 MOREN ROAD LONDON, KY 40741

Current Officers

President James F Nolan III 490 Moren Road, London KY 40741
Secretary James D Fugate PO Box 999, Jackson, KY 41339

Vice President Glenn M Gray 375 Town Branch Road Manchester, KY 40962 Treasurer Joseph M. Nolan 6271 Lake Charlene Dr Pensacola FL 32506

Directors

Director James F Nolan III 490 Moren Road London KY 40741

Director Glenn M Gray 375 Town Branch Road Manchester, KY 40962

Director James D Fugate PO Box 999 Jackson KY 41339

Director Joseph M Nolan 6271 Lake Charlene Dr. Pensacola FL 32506

Signatures

Signature James F Nolan III
Title President