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Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: TARRANT SERVICE AGENCY, INC.

Company ID: 0165510 State of origin: Kentucky

Formation date: 6/18/1976 12:00:00 AM Date filed: 6/14/2010 2:52:57 PM

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Principal Office

POBOX 99586

LOUISVILLE, KY 40269

Registered Agent Name/Address

R. LANE TARRANT 9901 TAYLORSVILLE ROAD LOUISVILLE, KY 40299

Current Officers

President R. Lane Tarrant 9901 TAYLORSVILLE RDLOU KY 40299 Vice President Donna D. Tarrant 9901 TAYLORSVILLE RDLOU KY 40299

Signatures

Signature Donna D. Tarrant Vice President