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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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Principal Office

13450 STATE ROUTE 180 SUITE A ASHLAND, KY 41105

Registered Agent Name/Address

JANETTE DIXON 13450 STATE ROUTE 180 SUITE A ASHLAND, KY 41105

Members/Managers

Fred Wood 711 TWP Road 1233 Proctorville, OH 45669 Member Member Vic Hopper 104 Cemetery Road Hanging Rock, OH 45638 Member Larry J McSweeny 3460 County Road 15 South Point, OH 45680 Member Robert H Pigman P.O. Box 605 Hindman, KY 41822 Member Richard Thompson 1606 Thomas Street Ironton, OH 45638 Member James K Barker 2900 Cogan Street Ashland, KY 41102 2030 W Hearthstone Lane Ashland, KY 41102 Member Carl S Wellman II

Signatures

Signature James K Barker Title Member