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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: HIGH NET WORTH CONSULTING, INC.

Company ID: 0688411 State of origin: Kentucky

Formation date: 3/20/2008 12:00:00 AM Date filed: 1/28/2013 10:46:24 AM

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Principal Office

8745 HIGHWAY 1078 N HENDERSON, KY 42420

Registered Agent Name/Address

RICHARD W. LANCASTER 8745 HIGHWAY 1078 N HENDERSON, KY 42420

Current Officers

President Richard Warren Lancaster 8745 Highway 1078 N Henderson, KY 42420 Secretary Natalie Ann Lancaster 8745 Highway 1078 N Henderson, KY 42420

Signatures

Signature Richard Lancaster Title President