Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0463512 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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Company: PROACTIVE INDUSTRIES, INC.

Company ID: 0463512 State of origin: Kentucky

Formation date: 10/15/1998 12:00:00 AM Date filed: 6/16/2011 9:26:26 AM

Fee: \$15.00

Principal Office

77 COX PLAZA

GILBERTSVILLE, KY 42044

Registered Agent Name/Address

RONALD ROY COX 262 COX DRIVE GILBERTSVILLE, KY 42044

Current Officers

President Ronald Blair Cox 77 Cox Plaza Gilbertsville, KY 42044
Secretary ELIZABETH S COX 77 Cox Plaza Gilbertsville, KY 42044
Vice President Ronald Roy Cox 77 Cox Plaza Gilbertsville, KY 42044

Directors

Director Ronald Roy Cox 77 Cox Plaza Gilbertsville, KY 42044
Director Ronald Blair Cox 77 Cox Plaza Gilbertsville, KY 42044
Director ELIZABETH S COX 77 Cox Plaza Gilbertsville, KY 42044

Signatures

Signature Elizabeth Sue Cox Title Secretary