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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: THE MINT COTTAGE, LLC

Company ID: 0935313 State of origin: Kentucky

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Principal Office

PO BOX 1659 HYDEN, KY 41749

Registered Agent Name/Address

AMBER L. NAPIER 22981 HWY 421 HYDEN, KY 41749

Members/Managers

Member Amber Luvenia Napier 22981 Hwy 421 Hyden, KY 41749

Signatures

Signature Amber L. Napier Title Member