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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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ARP

Company: NELSON B. BOONE COMPANY, INC.

Company ID: 0005214 State of origin: Kentucky

Formation date: 8/15/1963 12:00:00 AM Date filed: 8/8/2013 10:11:35 AM

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Principal Office

BOX 33248

LOUISVILLE, KY 40232

Registered Agent Name/Address

EDWIN S. HOPSON 2600 CITIZENS PLAZA LOUISVILLE, KY 40202

Current Officers

President Heather B Singer PO Box 33248Louisville, KY 40232 Secretary Stephen D Boone PO Box 33248Louisville, KY 40232 Vice President Brittany A Boone PO Box 33248Louisville, KY 40232

Directors

Director Stephen D. Boone PO BOX 32248LOUISVILLE,KY 40232

Signatures

Signature HEATHER BOONE SINGER

Title PRESIDENT