Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company ID: 1057914 State of origin: Kentucky

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Principal Office

1160 PARKSIDE DRIVE ALEXANDRIA, KY 41001

Registered Agent Name/Address

THOMAS SELBY 1160 PARKSIDE DRIVE ALEXANDRIA, KY 41001

Current Officers

President Rex E Timmons 9 Shadow Wood Ct Alexandria, KY 41011, Secretary Michael C Jablonski 2576 Harris Pike, Independence, KY 41051 Vice President Thomas J Selby 1160 Parkside Drive, Alexandria, KY 41001 Treasurer Lawrence J Hoppius 65 Broadview Place, Ft. Thomas, KY 41075

Directors

Director THOMAS J SELBY 1160 PARKSIDE DRIVE, Alexandria, Ky 41001
Director Rex E Timmons 9 Shadowood Court, Alexandria KY 41001
Director Lawrence J Hoppius 65 Broadview Place, Ft. Thomas, KY 41075

Signatures

Signature Mlchael C Jablonski

Title Secretary