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: SHEARSON CORPORATION

Company ID: 0111915 State of origin: Kentucky

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Principal Office

324 NORTH SHORE DR. CAMPBELLSVILLE, KY 42718

Registered Agent Name/Address

PAUL JOHNSON, JR. 324 N. SHORE DR. CAMPBELLSVILLE, KY 42718

Current Officers

President Paul Johnson Jr 324 NORTH SHORE DR., CAMPBELLSVILLE, KY 42718

Secretary 40069 Springfield Kentucky
Treasurer JOSEPH JOHNSON Springfield

Directors

Director joseph paul johnson 104 Canary Court

Director JOSEPH Springfield Kentucky

Signatures

SignatureJoseph JohnsonTitleSecretary treasurer