Commonwealth of Kentucky Trey Grayson, Secretary of State

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Principal Office					
860 CORPORATE DRIVE SUITE 201 LEXINGTON, KY 40503					
Registered Agent Name/Address					
JOHN H. HUANG 860 CORPORATE DR. SUITE 201 LEXINGTON, KY 40503					
Current Officers					
President Vice President	Douglas D Durbin John H Huang		860 Corporate Drive, Ste. 201 Lexington, KY 40503 860 Corporate Drive, Ste. 201 Lexington, KY 40503		
Directors					
Director Director	John H Huang Douglas D Durbin		860 Corporate Drive Ste. 201 Lexington, KY 40503 860 Corporate Drive Ste. 201 Lexington, KY 40503		
Shareholders					
Shareholder John H Huang Shareholder Douglas D Durbin			860 Corporate Drive Ste. 201 Lexington, KY 40503 860 Corporate Drive Ste. 201 Lexington, KY 40503		
Signatures					
Signature Title President's Signat	,	John H. Huang /ice President/Secretary/Treasurer Douglas D. Durbin			