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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: Gift 4 George LLC

Company ID: 0859415 State of origin: Kentucky

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Principal Office

27 North Country Drive Shelbyville, KY 40065

Registered Agent Name/Address

Andrea Michelle Cottrell 27 North Country Drive Shelbyville, KY 40065

Members/Managers

Andrea Michelle Cottrell 27 North Country Drive, Shelbyville, KY 40065 Manager 1732 Village Lane, Shelbyville, KY 40065 Manager George Walter Cottrell, Sr. **Todd Shipley** Manager 131 Plantation Drive, Shelbyville, KY 40065 Stewart Franklin Page 333 Comanche Road, Shelbyville, KY 40065 Manager Manager Michael Cresap 324 Comanche Road, Shelbyville, KY 40065 Kelvin N Catlett 2062 Osprey Cove Drive, Shelbyville, KY 40065 Manager Manager Steve Coleman 862 Ollie Brown Road, Taylorsville, KY 40071

Signatures

Signature Andrea M. Cottrell Manager