Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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: FIVE STAR INVESTMENTS LTD.

Company ID: 0656216
State of origin: Kentucky

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Principal Office

3620 PARK POINTE DRIVE LEXINGTON, KY 40509

Registered Agent Name/Address

MARION HORN JR 3620 PARK POINTE DRIVE LEXINGTON, KY 40509

Current Officers

Accountant John Wayne Barker Cattlesburg, KY
Assistant Treasurer Vickie Lind Branson, MO

President Marion Horn, Jr. 3620 Park Pointe Dr., Lexington, KY 40509
Assistant Secretary Elaine B. Horn 3620 Park Pointe Drive, Lexington, KY 40509
Secretary Lon Eugene Williamson 3047 Whichkerfield Road, Inez, KY 41224

Assistant Secretary Alex Damilo Lexington, KY

Vice PresidentStarr D. Horn3047 Bonanza Dr., Lexington, KY 40509Vice PresidentStuart Marion Horn3620 Park Pointe Dr., Lexington, KY 40509Vice PresidentSonya Elaine Taylor3620 Park Pointe Dr., Lexington, KY 40509

Vice President Elizabeth Koberstein Munchen, Germany, email: fstlegaloffice@googlemail.com

Vice President Gary Ivan york 3616. Park pointe Dr., Lexington, Ky 40509

Vice President Alvin Hayes Lexington, KY

Directors

Director	Marion Horn	3620 Park Pointe Drive, Lexington, KY 40509
Director	Lon E Williamson	4037 Whichkerfield Rd., Inez, KY 41224
Director	Elaine B Horn	3620 Park Pointe Drive, Lexington, KY 40509
Director	Starr Douglas Horn	3047 Bonanza Dr., Lexington, KY 40509

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GERMANY

Director Gary ivan York 3616 Park pointe dr., Lexington, KY 40509

Director John Wayne Barker Cattlesburg, KY

Signatures

Signature John W Barker
Title Assistant Treasurer