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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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Principal Office

2452 Lacy Lane Ste. 100

Carrollton, TX 75006

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC. 828 LANE ALLEN RD

STE 219 LEXINGTON, KY 40504

Current Officers

President STEVE JENKINS 2452 LACY LN STE 100 CARROLLTON, TX 75006 Secretary ROBERT VEACH 2452 LACY LN STE 100 CARROLLTON, TX 75006

Directors

Director DAVID SMITH 2452 LACY LN STE 100 CARROLLTON, TX 75006

Signatures

Signature STEVE JENKINS
Title PRESIDENT