PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0339917 Trey Grayson Secretary of State Received and Filed

3/19/2009 10:00:02 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: SCHMIDT HOLDINGS, INC.

Company ID: 0339917

date filed: 3/19/2009 10:00:02 AM

Fee: \$15.00

Principal Office

313 REBEL ROOST

ELIZABETHTOWN, KY 42701-6991

Registered Agent Name/Address

JANET B. SCHMIDT 313 REBEL ROOST ELIZABETHTOWN, KY 42701

Current Officers

President Janet B Schmidt 313 Rebels Roost, Elizabethtown, KY 42701 Secretary Larry W Schmidt 298 Briarwood Circle, Elizabethtown, KY 42701

Directors

Director Larry Schmidt 298 Briarwood Circle, Elizabethtown, KY 42701 Director Janet Schmidt 313 Rebels Roost, Elizabethtown, KY 42701

Signatures

Signature Larry Schmidt
Title Secretary