Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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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Principal Office

% BUSINESS BROKERS & CONSULTANTS, INC 13121 EASTPOINT PARK BLVD SUITE D

LOUISVILLE, KY 40223

Registered Agent Name/Address

OTIS R. FLORENCE EASTPOINT OFFICE PARK % BUSINESS BROKERS & CONSULTANTS INC. 13121 EASTPOINT PARK BLVD SUITE D LOUISVILLE, KY 40223

Current Officers

President	OTIS R FLORENCE	13121 Eastpoint Park Blvd	Suite D	Louisville, KY 40223
Secretary	Brandt Niehaus	13121 Eastpoint Park Blvd	Suite B	Louisville, KY 40223
Treasurer	Jason Ferras	13113 Eastpoint Park Blvd	Suite H	Louisville, KY 40223
Vice President	GARY CRISCILLIS	13121 Eastpoint Park Blvd	Suite C	Louisville, KY 40223

Directors

Director	GARY CRISCILLIS	13121 Eastpoint Park Blvd	Suite C Louisville, KY 40223
Director	OTIS R FLORENCE	13121 Eastpoint Park Blvd	Suite D Louisville, KY 40223
Director	Michael Gold	13113 Eastpoint Park Blvd.	Suite C Louisville KY 40223

Signatures

Signature Otis R Florence
Title President