Kentucky Secretary of State Annual Report

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 Company
 ALAN CLARK, INC.

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Principal Office Registered Agent

800 POPPLEWELL LN. THOMAS A. MILLS DANVILLE, KY 40422 4600 LEBANON RD. DANVILLE, KY 40422

Officers

| CEO | Thomas Alan Mills | 880 Corporate Drive, Lexington, KY 40503 |
|-----------|---------------------|--|
| CFO | Simon Jeremy Davies | 880 Corporate Drive, Lexington, KY 40503 |
| President | Paul Clark Orberson | 880 Corporate Drive, Lexington, KY 40503 |

Directors

| Director | Paul Clark Orberson | 880 Corporate Drive, Lexington. KY 40503 |
|----------|---------------------|--|
| Director | Thomas Alan Mills | 880 Corporate Drive, Lexington, KY 40503 |

Signatures

Signature Simon Davies

Title CFO