PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0425518 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/4/2014 1:40:27 PM

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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

Annual Report Online Filing

ARP

Company: SUPER 60 ASHLAND, INC.

Company ID: 0425518
State of origin: Kentucky

Formation date: 12/17/1996 12:00:00 AM Date filed: 4/4/2014 1:40:27 PM

Fee: \$15.00

Principal Office

4680 HIGHWAY 60 VINE GROVE, KY 40175

Registered Agent Name/Address

MARTIN V POWERS 4680 HWY 60 VINE GROVE, KY 40175

Current Officers

President Martin V Powers 4680 Hwy 60 Vine Grove, KY 40175 Vice President Therese Powers 4680 Hwy 60 Vine Grove, KY 40175

Directors

Director Therese Powers 4680 Hwy 60 Vine Grove, KY 40175 Director Martin V Powers 4680 Hwy 60 Vine Grove, KY 40175

Signatures

Signature Martin V Powers Title President