Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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

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Company: ANNVILLE TOWN & COUNTRY, INC.

Company ID: 0323319
State of origin: Kentucky

Formation date: 12/2/1993 12:00:00 AM Date filed: 3/29/2011 12:55:38 PM

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Principal Office

P.O. BOX 249 ANNVILLE, KY 40402

Registered Agent Name/Address

BETTY J. RUDDER 4368 HWY 30 W ANNVILLE, KY 40402

Current Officers

CEO Betty J Rudder 4472 Hwy. 3036 Annville, KY 40402
President Brian D Murray 4472 Hwy. 3036 Annville, KY 40402
Assistant Secretary Angela L Murray 4472 Hwy. 3036 Annville, KY 40402
Secretary Betty J Rudder 4472 Hwy. 3036 Annville, KY 40402
Vice President Bill K Rudder 4472 Hwy. 3036 Annville, KY 40402

Signatures

SignatureBetty J RudderTitleSecretary