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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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COOPER & HOLLEY COMPANY, LLC

Company ID: 0463619
State of origin: Kentucky

Formation date: 10/19/1998 12:00:00 AM Date filed: 6/26/2012 9:22:42 AM

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Principal Office

3310-C GILMORE INDUSTRIAL BLVD LOUISVILLE, KY 40213

Registered Agent Name/Address

RICHARD N. BUSH 235 SOUTH FIFTH STREET 4TH FLOOR LOUISVILLE, KY 40202

Members/Managers

Member John R Holley 5109 Robbs Lane Louisville, KY 40219 Member J Daniel Cooper 2406 Tradition Circle Louisville, KY 40245

Signatures

Signature J. Daniel Cooper Title Member