PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0655919 Trey Grayson Secretary of State Received and Filed

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

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ARP

Company: MAVERICK CAPITAL HOLDINGS, INC.

Company ID: 0655919 State of origin: Kentucky

Formation date: 1/25/2007 12:00:00 AM Date filed: 7/26/2009 3:59:53 PM

Fee: \$15.00

Principal Office

309 S. BROAD ST. LONDON, KY 40743

Registered Agent Name/Address

TOMMIE WEATHERLY 1205 SLATE BRANCH RD SOMERSET, KY 42503

Current Officers

CFO Scott Phelps 703 Correll Street, Somerset, Kentucky 42503
President Richard Clay 319 West Main, Danville, KY 40422
Secretary Pamela Phelps 703 Correll Street, Somerset, Kentucky 42503

Directors

Director Richard Clay 319 West Main, Danville, KY 40422
Director Scott Phelps 703 Correll Street, Somerset, Kentucky 42503
Director Pamela Phelps 703 Correll Street, Somerset, Kentucky 42503

Signatures

SignatureRichard ClayTitlePresident