Commonwealth of Kentucky Michael G. Adams, Secretary of St

0484520 Michael G. Adams KY Secretary of State Received and Filed

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

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Company: MERCER TRANSFORMATION, INC.

Company ID: 0484520 State of origin: Kentucky

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Principal Office

MERCER TRANSFORMATION P.O. BOX 232 HARRODSBURG HARRODSBURG, KY 40330

Registered Agent Name/Address

DONALD WAYNE SMITH 132 NORTH MAIN STREET PO BOX 232 HARRODSBURG, KY 40330

Current Officers

Secretary	Cherie Chamberlain	106 Sunrise Shores, Harrodsburg, KY 40330
Treasurer	Daryl Catlett	196 Heritage Woods, Harrodsburg, KY 40330
Vice President	Donald Smith	906 Meadow Lane, Harrodsburg, KY 40330

Directors

Director	Donald Wayne Smith	906 Meadow Lane, Harrodsburg Ky 40330
Director	Daryl Catlett	196 Heritage Woods, Harrodsburg, KY 40330
Director	Cherie Chamberlain	106 Sunrise Shores, Harrodsburg, KY 40330
Director	Michael Dakota Conover	105 Dry Branch Road, Harrodsburg, KY 40330
Director	Bret Chamberlain	106 Sunrise Shores, Harrodsburg, KY 40330
Director	Diane Green	605 East Factory Street, Harrodsburg, KY 40330

Signatures

Signature Cherie Chamberlain secretary