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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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Company: CAPT. AND DANA, INC

Company ID: 0579020 State of origin: Kentucky

Formation date: 2/16/2004 12:00:00 AM Date filed: 6/3/2012 6:55:40 PM

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Principal Office

515 GISHTON ROAD CENTRAL CITY, KY 42330

Registered Agent Name/Address

DANA BURDEN 515 GISHTON ROAD CENTRAL CITY, KY 42330

Current Officers

President Sonnie Burden Jr 515 Gishton RoadCentral City KY 42330 Secretary Dana Burden 515 Gishton RoadCentral City KY 42330

Directors

Director Sonnie Burden Jr 515 Gishton RoadCentral City KY 42330 Director Dana Burden 515 Gishton RoadCentral City KY 42330

Signatures

Signature Dana Burden Title Secretary