PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0614420 Trey Grayson Secretary of State Received and Filed

6/1/2010 11:57:10 AM Fee receipt: \$15.00

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: PHOENIX FINANCIAL SERVICES, INC.

Company ID: 0614420 State of origin: Kentucky

Formation date: 6/2/2005 12:00:00 AM Date filed: 6/1/2010 11:57:10 AM

Fee: \$15.00

Principal Office

5185 LORETTO ROAD LEBANON, KY 40033

Registered Agent Name/Address

JOSEPH H. BROWNING 5185 LORETTO ROAD LEBANON, KY 40033

Current Officers

President JOSEPH H BROWNING 5185 LORETTO ROAD, LEBANON, KY 40033

Directors

Director JOSEPH H BROWNING 5185 LORETTO ROAD, LEBANON, KY 40033

Signatures

Signature Joseph H Browning Title President