PARP

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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ARP

Company: HOLLIS & SPANN, INC.

Company ID: 0785620 State of origin: Alabama

Formation date: 2/28/2011 12:00:00 AM Date filed: 1/24/2012 2:12:38 PM

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Principal Office

116 LOFTIN ROAD DOTHAN, AL 36303

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 WEST MAIN ST. SUITE 512 FRANKFORT, KY 40601

Current Officers

President Robert Hayne Hollis 110 N. Englewood Avenue, Dothan, AL 36303
Treasurer Sally L. Brown 1362 Gilmore Road, Dothan, AL 36305
Vice President Glenn S Spivey 114 Camellia Drive, Dothan, AL 36303

Directors

Director Sally L. Brown 1362 Gilmore Road, Dothan, AL 36305
Director Robert Hayne Hollis 110 N. Englewood Avenue, Dothan, AL 36303
Director Glenn S Spivey 114 Camellia Drive, Dothan, AL 36303

Signatures

SignatureSally L. BrownTitleSecretary/Treasurer