Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Alison Lunder Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s | of State x 1150 40602-1150 4-3490 | Annual Report Online Filing | ARP |
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 0559521 Kentucky 5/5/2003 12 | LAND INC. 2:00:00 AM 2:00:06 PM | |
| Principal Office | | TED WE SAL | |
| 302 SOUTH MAY | | | |
| PIKEVILLE, KY 4 | | | |
| | | | |
| Pogistorod Agor | t Name/Address | | |
| JAMES W. REYN 302 SOUTH MAY PIKEVILLE, KY 4 | IOLDS | 6 | |
| Current Officers | | | |
| President Vice President Vice President Vice President | Jack B Walters James W Reynolds Bruce G Walters Thomas R Walters | 302 South Mayo Trail,Pikeville,Ky. 41501 302 South Mayo Trail,Pikeville,Ky. 41501 302 South Mayo trail,Pikeville,Ky. 41501 302 South Mayo Trail,Pikeville,Ky. 41501 | |
| Directors | 08:55 | ED WE | |
| Director | James W Reynolds | 302 South Mayo Trail,Pikeville,Ky. 41501 | |
| Director | Bruce G Walters | 302 South Mayo trail, Pikeville, Ky. 41501 | |
| Director | Thomas R Walters | 302 South Mayo Trail, Pikeville, Ky. 41501 | |
| Director | Jack B Walters | 302 South Mayo trail, Pikeville, Ky. 41501 | |
| Signatures | | | |
| Signature | James W Reynolds | | |

Title

James W Reyn Ex VP