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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: AMERICAN PROPERTIES, INC.

Company ID: 0001323 State of origin: Kentucky

Formation date: 6/1/1939 12:00:00 AM Date filed: 1/22/2014 8:34:21 AM

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Principal Office

2100 GARDINER LN STE 207 LOUISVILLE, KY 40205

Registered Agent Name/Address

BRUCE J. ROTH 2100 GARDINER LANE, STE 207 LOUISVILLE, KY 40205

Current Officers

President Bruce J Roth 1113 Red Fox Road, Louisville, KY 40205 Secretary David M Roth 2225 Douglass Blvd, Louisville, KY 40205

Directors

Director Bruce J Roth 1113 Red Fox Road, Louisville, KY 40205 Director David M Roth 2225 Douglass Blvd. Louisville, KY 40205

Signatures

Signature BRUCE J ROTH Title PRESIDENT