NARP

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: NORTHERN KENTUCKY MHMR PROPERTIES, INC.

Company ID: 0207123 State of origin: Kentucky

Formation date: 10/14/1985 12:00:00 AM Date filed: 6/13/2012 2:32:42 PM

Fee: \$15.00

Principal Office

503 FARRELL DR. COVINGTON, KY 41011

Registered Agent Name/Address

ART JONES 503 FARRELL DRIVE COVINGTON, KY 41011

Current Officers

| Vice Chairman | DAVID STEPHENS | 502 FARRELL DR COVINGTON, KY 41012 |
|---------------|-------------------|------------------------------------|
| Chairman | BARBARA TAYLOR | 502 FARRELL DR COVINGTON, KY 41012 |
| Secretary | STEPHEN ZIMMERMAN | 502 FARRELL DR COVINGTON, KY 41012 |
| Treasurer | DAVE CHRISTEN | 502 FARRELL DR COVINGTON KY 41012 |
| | | |

Directors

| Director | TONY WIRTZ | 502 FARRELL DR COVINGTON, KY 41012 |
|----------|--------------|------------------------------------|
| Director | ALLYSON COOK | 502 FARRELL DR COVINGTON, KY 41012 |
| Director | BARI JOSLYN | 502 FARRELL DR COVINGTON, KY 41012 |
| Director | JAMES THELEN | 502 FARRELL DR COVINGTON KY 41012 |

Signatures

Signature Gary Goetz
Title VP Operations