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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0807723 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/26/2015 2:52:58 PM Fee receipt: \$15.00

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: Ellis and Ellis, Inc.

Company ID: 0807723 State of origin: Kentucky

Formation date: 12/15/2011 1:19:39 PM Date filed: 6/26/2015 2:52:58 PM

Fee: \$15.00

Principal Office

870 ELLIS RD OWENTON, KY 40359

Registered Agent Name/Address

Robert Casey Ellis 321 West Seminary Street Owenton, KY 40359

Current Officers

President ROBERT ELLIS 321 W Seminary st Owenton, ky 40359 Vice President MISTY ELLIS 321 W Seminary st Owenton, Ky 40359

Signatures

Signature Robert Ellis Title Pres