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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

Annual Report Online Filing

ARP

Company: ACTION MANAGEMENT, LLC

Company ID: 0872124 State of origin: Michigan

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Principal Office

110 NORTH JERRY CLOWER BOULEVARD SUITE W YAZOO CITY, MS 39194

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC. 828 LANE ALLEN RD STE 219 LEXINGTON, KY 40504

Members/Managers

Manager A. G. Helton 110 N. Jerry Clower Blvd, Suite W, Yazoo City, MS 39194

Signatures

Signature A. G. Helton Manager