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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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ARP

Company: PINEY WOODS DOCK, INC.

Company ID: 0231025 State of origin: Kentucky

Formation date: 6/30/1987 12:00:00 AM Date filed: 6/29/2012 8:54:06 AM

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Principal Office

128 S. Killarney Lane RICHMOND, KY 40475

Registered Agent Name/Address

DR. ROBERT B. COOMER 3509 REMS CT. LOUISVILLE, KY 40241

Current Officers

President NEIL NIEDERMAN 418 MALLARD DRIVE CRANBERRY TOWNSHIP, PA 16066

Secretary NANCY NELSON 2311 ETON COURT ANN ARBOR, MI 48103

Treasurer ROBERT MICHAEL MCCORD 130 S KILLARNEY LANE, RICHMOND, KY 40475

Directors

Director Nancy Nelson 2311 ETON COURT ANN ARBOR, MI 48103

Director NEIL NIEDERMAN 418 MALLARD DRIVE CRANBERRY TOWNSHIP, PA 16066

Director ROBERT COOMER 3900 C DUPONT SQ S LOUISVILLE, KY 40207

Signatures

Signature RM MCCORD Title CPA