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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: GOODNIGHT INTERESTS, LTD.

Company ID: 0547825 State of origin: Kentucky

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Principal Office

C/O CAROLYN G. KELLS 1126 BRUSHUP LANE UNION, KY 41091

Registered Agent Name/Address

WALTER R, MORRIS, JR. C.O MORRIS, GESS, MATTINGLY & ATCHISON, PSC 201 W. SHORT STREET LEXINGTON, KY 40507

Signatures

Signature Carolyn G. Kells
Title Member