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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: LCD SOLUTIONS, INC.

Company ID: 0643325 State of origin: Kentucky

Formation date: 7/21/2006 12:00:00 AM Date filed: 7/13/2015 8:17:19 PM

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Principal Office

3382 LAGO DE TALAVERA WELLINGTON, FL 33467

Registered Agent Name/Address

MICHAEL MCKINNEY 2205 CASCADE WAY LEXINGTON, KY 40515

Current Officers

President Michael L McKinney 2205 Cascade Way, Lexington, KY 40515

Directors

Director John P Stewart

Director Warren G Hornsby III

Director David S Songstad

Director Gregory B Kowalik

3801 Somersly Cv, Lexington, KY 405015 509 Macon Ave., Louisville, KY 40207 327 Curtin Drive, Lexington, KY 40503 1830 Radius Dr Apt 303, Hollywood, FL 33020

Signatures

Signature Greg Kowalik
Title Directory