Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Principal Office

1114 AMBER DRIVE FLORENCE, KY 41042

Registered Agent Name/Address

STEPHEN HOLDERNESS 1940 TERRACE COURT FLORENCE, KY 41042

Current Officers

President Stephen Frederick Holderness 1114 Amber Drive, Florence, KY 41042

Directors

Director Stephen Frederick Holderness 1114 Amber Drive, Florence, KY 41042

Signatures

Signature Stephen Holderness

Title President