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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: MORGAN HAYDEN, LLC

Company ID: 0633326 State of origin: Kentucky

Formation date: 3/1/2006 12:00:00 AM **Date filed:** 5/16/2016 7:19:38 PM

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Principal Office

136 HUD ROAD WINCHESTER, KY 40391

Registered Agent Name/Address

JAMES PENNINGTON 4808 HOLMHURST WAY LEXINGTON, KY 40515

Members/Managers

Member James Pennington 838 East High Street, Suite 151, Lexington, KY 40502-2107 Member Josh Pennington 838 East High Street, Suite 151, Lexington, KY 40502-2107

Signatures

Signature Ryan Nelson POA