Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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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Company ID: 0197727 State of origin: Kentucky

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Principal Office

147 KENTUCKY AVE LEXINGTON, KY 40502

Registered Agent Name/Address

FRANK H. SCHULTZ 147 KENTUCKY AVE LEXINGTON, KY 40502

Current Officers

President LEA W SCHULTZ 147 Kentucky Ave., Lexington, KY, 40502 Secretary FRANK H SCHULTZ 147 Kentucky Ave., Lexington, KY, 40502

Treasurer DAVID C THOMSON 1044 Hammonds Creek Road, Lawrenceburg, KY, 40324

Vice President FRANK H SCHULTZ 147 Kentucky Ave., Lexington, KY 40502

Directors

Director LEA W SCHULTZ 147 Kentucky Ave., Lexington, KY, 40502
Director FRANK H. SCHULTZ 147 Kentucky Ave., Lexington, KY, 40502
Director STEVEN B. SMITH 3363 Ironworks Rd. Georgetown, KY 40324

Director PAULA A. THOMSON 1044 Hammonds Creek Road, Lawrenceburg, KY, 40324

Signatures

Signature Frank Schultz

Title secretary/vice president