Kentucky Secretary of State Annual Report

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Company GRIFFIN OPERATIONS, INC

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Principal Office

Registered Agent

4969 US HIGHWAY 42 SUITE 100 LOUISVILLE, KY 40222 DAVID H. FENLEY 4969 US HIGHWAY 42 SUITE 100 LOUISVILLE, KY 40222

Officers

President David H. Fenley 4969 U.S. Highway 42, Suite 100, Louisville, KY

40222

Directors

Director David H. Fenley 4969 U.S. Highway 42, Suite 100, Louisville,

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Signatures

Signature David H. Fenley

Title president