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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 ID: 0614727 State of origin: Indiana

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Principal Office

6801 LAKE PLAZA DRIVE STE D-405 INDIANAPOLIS, IN 46220

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD, SUITE 219

LEXINGTON, KY 40504

Current Officers

CFO RANDY BUTLER 9020 Overlook Blvd #201, Brentwood, TN 37027
President TIMOTHY SCOTT TANT 6801 Lake Plaza Drive #D-405, Indianapolis, IN 46220
Secretary Randy Butler 9020 Overlook Blvd #201, Brentwood, TN 37027

Directors

Director Tena Mayberry 9020 Overlook Blvd #201, Brentwood, TN 37027

Signatures

SignatureScott TantTitlePresident