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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0706327 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: LEE'S OF MANCHESTER, INC.

Company ID: 0706327 State of origin: Kentucky

Formation date: 5/29/2008 12:00:00 AM Date filed: 6/25/2012 8:25:44 PM

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Principal Office

1210 SALLYS BRANCH ROAD LONDON, KY 40741

Registered Agent Name/Address

EUGENE BECKNER 1210 SALLYS BRANCH ROAD LONDON, KY 40741

Current Officers

President CONNIE HODGE 1214 Sallys Branch Rd., London, KY40741 Secretary GENE BECKNER 1210 Sallys Branch Rd., London, KY40741 Treasurer GENE BECKNER 1210 Sallys Branch Rd., London, KY40741 Vice President HARMON HODGE 1214 Sallys Branch Rd., London, KY40741

Signatures

Signature Harmon Hodge Title VP