Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: MEYER-WILLIAMS ENTERPRISES, INC.

Company ID: 0424028 State of origin: Kentucky

Formation date: 11/12/1996 12:00:00 AM Date filed: 2/8/2011 2:04:49 PM

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Principal Office

% RICHARD MEYER 1230 US 127 SOUTH SUITE 5 FRANKFORT, KY 40601

Registered Agent Name/Address

RICHARD MEYER 223 STONEHEDGE FRANKFORT, KY 40601

Current Officers

President	Richard A Meyer	105 South Creek, Frankfort, Ky. 40601
Secretary	D Troy Williams	22 Goshen, Frankfort, Ky. 40601
Treasurer	D Troy Williams	22 Goshen, Frankfort, Ky. 40601
Vice President	D Troy Williams	22 Goshen, Frankfort, Ky. 40601
VICE FIESIGEIII	D Hoy Williams	22 Goshen, Frankfort, Ry. 4000 i

Directors

Director	D TROY WILLIAMS	22 Goshen, Frankfort, Ky, 40601
Director	RICHARD MEYER	105 South Creek, Frankfort, Ky, 40601

Signatures

Signature D Troy Williams Title Secretary