Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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: THE MILLENNIUM MONUMENT COMPANY

Company ID: 0451829 State of origin: Kentucky

Formation date: 2/9/1998 12:00:00 AM **Date filed:** 5/25/2011 9:43:27 AM

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Principal Office

P. O. BOX 72160

NEWPORT, KY 41072-0160

Registered Agent Name/Address

WAYNE CARLISLE 515 MONMOUTH STREET SUITE 301 NEWPORT, KY 41071

Current Officers

President	Wayne Carlisle	515 MONMOUTH STREET- SUITE301NEWPORT KY 41071
Secretary	Raymond C Beil	515 MONMOUTH STREET- SUITE301NEWPORT KY 41071
Treasurer	Gary L Strassel	515 MONMOUTH STREET- SUITE301NEWPORT KY 41071

Directors

Director	Wayne Carlisle	515 Monmouth Street-Suite 301 Newport, KY 41071
Director	Gary L Strassel	515 MONMOUTH STREET- SUITE301NEWPORT KY 41071
Director	Raymond C Beil	515 MONMOUTH STREET- SUITE301NEWPORT KY 41071

Signatures

SignatureGary L StrasselTitleTreasurer