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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0451829 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/5/2014 2:49:28 PM Fee receipt: \$15.00

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: THE MILLENNIUM MONUMENT COMPANY

Company ID: 0451829 State of origin: Kentucky

Formation date: 2/9/1998 12:00:00 AM Date filed: 5/5/2014 2:49:28 PM

Fee: \$15.00

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 Vice President 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

Signatures

SignatureGary L StrasselTitleSr. Vice President