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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0703530 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

Annual Report Online Filing

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Company: JLT FACILITIES, INC.

Company ID: 0703530 State of origin: Delaware

Formation date: 4/22/2008 12:00:00 AM Date filed: 5/13/2013 1:20:09 PM

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Principal Office

22 CENTURY HILL DRIVE SUITE 103 LATHAM, NY 12110

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

Andrew Love	5711 E. 71st St. South, Suite 240, Tulsa, OK 74136
Robyn E Reiss	22 Century Hill Drive, Suite 102, Latham, NY 12110
Lori A Frazier	22 Century Hill Drive, Suite 102, Latham, NY 12110
William M Gordon	22 Century Hill Drive, Suite 103, Latham, NY 12110
Patricia A Wilson	22 Century Hill Drive, Suite 103, Latham, NY 12110
	Robyn E Reiss Lori A Frazier William M Gordon

Directors

Director	Andrew Love	5/11 E. /1st St. South, Tulsa, OK /4136
Director	William M Gordon	22 Century Hill Drive, Suite 103, Latham, NY 12110

Signatures

Signature Robyn Reiss
Title Corporate Secretary