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: HENRY FRUECHTENICHT COMPANY

Company ID: 0018831 State of origin: Kentucky

Formation date: 8/11/1947 12:00:00 AM Date filed: 5/9/2011 3:33:29 PM

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Principal Office

400 HOLIDAY ROAD LEXINGTON, KY 40502

Registered Agent Name/Address

ANN M. STILZ 400 HOLIDAY ROAD LEXINGTON, KY 40502

Current Officers

President Mary Jane Meyer 2702 Belknap Beach Road, Prospect, KY 40059 Secretary Ann M. Stilz 400 Holiday Road, Lexington, KY 40502

Treasurer Ann M. Stilz 400 Holiday Road, Lexington, KY 40502

Directors

Director MARY Jane MEYER 2702 Belknap Beach Road, Prospect, KY 40059

Director ANN M STILZ 400 Holiday Road, Lexington, KY 40502

Signatures

SignatureAnn M. StilzTitleSec/Treas