Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Principal Office

505 MURRAY ST FRANKFORT, KY 40601

Registered Agent Name/Address

TAYLOR HAY 505 MURRAY STREET FRANKFORT, KY 40601

Current Officers

President TAYLOR HAY JR 505 Murray St Frankfort KY 40601 Secretary Joanna Thornewill Hay 505 Murray St Frankfort KY 40601 Treasurer Joanna Thornewill Hay 505 Murray St Frankfort KY 40601 Vice President Taylor Hay JR 505 Murray St Frankfort KY 40601

Directors

Director TAYLOR HAY JR 505 Murray St Frankfort KY 40601

Director JOANNA THORNEWILL HAY 624 Shelby St Frankfort KY 40601

Signatures

Signature Joanna T Hay

Title Director, Secretary/Treasurer