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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: HALEYS BRANCH, LLC

Company ID: 0422131 State of origin: Kentucky

Formation date: 10/1/1996 12:00:00 AM Date filed: 6/16/2014 12:16:11 PM

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Principal Office

P.O. BOX 246 CHAVIES, KY 41727

Registered Agent Name/Address

RONALD G. COMBS 109 BROADWAY HAZARD, KY 41701

Members/Managers

Member David A. Duff P. O. Box 246 Chavies, KY 41727 Member Ryan A. Duff P. O. Box 246 Chavies, KY 41727

Signatures

Signature Carol Anne Kilgore
Title Office Manager