PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0404532 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

ARP

Company: LUVATA FRANKLIN, INC.

Company ID: 0404532 State of origin: Delaware

Formation date: 8/22/1995 12:00:00 AM Date filed: 6/14/2012 12:00:33 PM

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Principal Office

4720 BOWLING GREEN RD. FRANKLIN, KY 42134

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President RONALD C BEAL 4720 Bowling Green Rd, Franklin KY 42135
Secretary Larry Blatt 4720 Bowling Green Rd, Franklin, KY 42135
Vice President Edward Rottman 4720 Bowling Green Rd, Franklin KY 42135

Directors

Director Edward Rottmann 4720 Bowling Green Rd, Franklin KY 42135
Director Larry Blatt 4720 Bowling Green Rd, Franklin KY 42135
Director Ronald Beal 4720 Bowling Green Rd, Franklin KY 42135

Signatures

SignatureGeorge AlleyTitleAccountant