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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0404532 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/15/2015 11:58:46 AM

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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: 4/15/2015 11:58:46 AM

Fee: \$15.00

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 L AlleyTitleAccountant