Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0767932 Michael G. Adams KY Secretary of State Received and Filed

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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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ARP

Company: SILENT STARS INC.

Company ID: 0767932 State of origin: Kentucky

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Principal Office

588 COLUMBINE CT. EDGEWOOD, KY 41017

Registered Agent Name/Address

MICHAEL J. BOSCH 588 COLUMBINE CT. EDGEWOOD, KY 41017

Current Officers

President Michael John Bosch 588 Columbine Ct. Edgewood, KY 41017
Secretary John Michael Gould 12957 Pavilion Ct. Union, KY 41091
Treasurer Michael John Bosch 588 Columbine Ct. Edgewood, KY 41017
Vice President Donald Edward Gubser 6248 Vineyard Ln. Melbourne, KY 41059

Directors

Director Michael John Bosch 2515 Dixie Hwy. Ft. Mitchell, KY 41017
Director Donald Edward Gubser 6439 Taylor Mill Rd. Independence, KY 41051
Director John Michael Gould 12957 Pavilion Ct. Union, KY 41091

Signatures

Signature Michael J Bosch
Title President