Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: THE PHELPS GROUP, INC.

Company ID: 0185133 State of origin: Kentucky

Formation date: 1/3/1984 12:00:00 AM Date filed: 5/31/2011 11:38:39 PM

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Principal Office

8501 Bates Rd. P.O.Box 19007

LOUISVILLE, KY 40259.0007

Registered Agent Name/Address

KERMIT PHELPS 8501 BATES RD P.O. BOX 19007

LOUISVILLE, KY 40259.0007

Current Officers

President A. Christine Phelps 8501 bates Rd. Louisville, KY 40228 Vice President Kermit Lee Phelps 8501 Bates Rd. Louisville, KY 40228

Directors

Director A. Christine Phelps 8501 bates Rd. Louisville, KY 40228 Director Kermit Lee Phelps 8501 bates Rd. Louisville, KY 40228

Signatures

Signature Kermit L. Phelps
Title Vice President