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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: KELCHNER, INC.

Company ID: 0665033 State of origin: Ohio

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Principal Office

50 ADVANCED DRIVE SPRINGBORO, OH 45066

Registered Agent Name/Address

UNITED AGENT GROUP INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

President TROY NORVELL 50 ADVANCED DRIVE, SPRINGBORO, OH 45066
Secretary Francisco Balduzzi 17325 PARK ROW, SUITE 500, HOUSTON, TX 77084
Treasurer BRYAN BROWN 50 ADVANCED DRIVE, SPRINGBORO, OH 45066

Directors

Director Eddie Aaron 17325 PARK ROW, SUITE 500, HOUSTON, TX 77084
Director Andrew Stewart 5523 Ivory Lake Ct, Katy TX 77494

Signatures

Signature KATHLEEN A. LANGE Special Secretary