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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: NEWBURY INCORPORATED

Company ID: 0666233
State of origin: Indiana

Formation date: 6/7/2007 12:00:00 AM Date filed: 1/13/2013 8:16:21 AM

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Principal Office

8330 NEWBURY ROAD EVANSVILLE, IN 47725

Registered Agent Name/Address

JERAL SCHEIDER 604 CENTER STREET HENDERSON, KY 42420

Current Officers

CEO Jo Burke 8330 Newbury Road President Scott Burke 8330 Newbury Road

Directors

Director Jo Burke 2420 E. Morgan Ave, Evansville IN 47711

Director Scott Burke 230 SE 2nd Street Suite 201, Henderson KY 42420

Signatures

Signature Jo Burke
Title CEO