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

0859133 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

Annual Report Online Filing For the Year 2023

ARP

Company: HMP PROPERTIES, INC.

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Principal Office

9200 OAKDALE AVENUE CHATSWORTH, CA 91311

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Current Officers

President Darric Brambora 9200 Oakdale Avenue Chatsworth CA 91311
Treasurer Lanora J White 9200 Oakdale Avenue Chatsworth CA 91311
Secretary Michael David Testan 9200 Oakdale Avenue Chatsworth CA 91311
Vice President Rachel E. Horn 9200 Oakdale Avenue Chatsworth CA 91311

Directors

Director Darric Brambora 9200 Oakdale Avenue Chatsworth CA 91311
Director Jacqueline Palkowski Yardley 9200 Oakdale Avenue Chatsworth CA 91311
Director Robert W Traband 9200 Oakdale Avenue Chatsworth CA 91311

Signatures

Signature Kelly Lettmann

Title Power of Attorney