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Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: BELLAREESE ENTERPRISES, LLC

Company ID: 0682234 State of origin: Kentucky

Formation date: 1/4/2008 12:00:00 AM Date filed: 9/8/2009 9:58:52 PM

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Principal Office

257 EAST COURT STREET PRESTONSBURG, KY 41653

Registered Agent Name/Address

DANNETTE L. JAMES 257 EAST COURT STREET PRESTONSBURG, KY 41653

Members/Managers

Member Dannette L James 257 East Court Street, Prestonsburg, KY 41653
Member Frederick Allen James III 257 East Court Street, Prestonsburg, KY 41653

Signatures

Signature F. Allen James III
Title Member