PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0067735 Trey Grayson Secretary of State Received and Filed

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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: THE C. I. THORNBURG CO., INC.

Company ID: 0067735 State of origin: West Virginia

Formation date: 4/25/1975 12:00:00 AM date filed: 7/10/2009 10:45:01 AM

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Principal Office

4034 ALTIZER AVE. P. O. BOX 2163 HUNTINGTON, WV 25722

Registered Agent Name/Address

JOSEPH E. FINEMAN 812 MARION E. TAYLOR BLDG. LOUISVILLE, KY.

Current Officers

President Edward W Morrison jr P O BOX 2163, HUNTINGTON WV 25722
Secretary Adelle Morrison P O BOX 2163, HUNTINGTON WV 25722
Vice President Alan S Morrison P O BOX 2163 HUNTINGTON WV 25722
Treasurer Adelle Morrison P O BOX 2163 HUNTINGTON WV 25722

Signatures

Signature Alan S Morrison Title Vice President