PARM

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

Amendment Annual Report Online Filing

ARA

Company: MCNAY SETTLEMENT GROUP, INC.

Company ID: 0432735 State of origin: Kentucky

Formation date: 5/9/1997 12:00:00 AM Date filed: 6/29/2013 12:15:12 PM

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Principal Office

P.O. BOX 747 RICHMOND, KY 40476

Registered Agent Name/Address

DON MCNAY 122 NORTH SECOND ST BOX 747 RICHMOND, KY 40475

Current Officers

Chairman Don McNay 122 North Second Street, P. O. Box 747, Richmond, KY

40476-0747

President Clay Bigler 122 North Second Street, P. O. Box 747, Richmond, KY

40476-0747

Directors

Director

Director Clay Bigler 122 North Second Street, P.O. Box 747, Richmond, Ky. 40476

122 North Second Street, P. O. Box 747, Richmond, KY

40476-0747

Signatures

Signature Don McNay

Title Chairman of the Board

Don McNay