Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0669036 Elaine N. Walker Secretary of State Received and Filed

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

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ARP

Company: WALTERS LAND INC. #2

Company ID: 0669036 State of origin: Kentucky

Formation date: 7/18/2007 12:00:00 AM Date filed: 2/26/2011 3:54:03 PM

Fee: \$15.00

Principal Office

302 SOUTH MAYO TRAIL PIKEVILLE, KY 41501

Registered Agent Name/Address

JAMES W REYNOLDS 302 SOUTH MAYO TRAIL PIKEVILLE, KY 41501

Current Officers

President	Jack Baldwin Walters	302 South Mayo Trail, Pikeville, Ky. 41501
Vice President	James Wheeler Reynolds	302 South Mayo Trail, Pikeville, Ky. 41502
Vice President	Bruce Gray Walters	302 South Mayo Trail, Pikeville, Ky. 41501
Vice President	Thomas Randall Walters	302 South Mayo Trail, Pikeville, Ky. 41501

Directors

Director	Jack B Walters	302 South Mayo Trail, Pikeiville, Ky. 41501
Director	James W Reynolds	302 South Mayo Trail, Pikeville. Ky. 41501
Director	Thomas R Walters	302 South Mayo Trail, Pikeville, Ky. 41501
Director	Bruce G Walters	302 South Mayo Trail, Pikeville, Ky. 41501

Signatures

Signature James Reynolds
Title Ex VP