Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0669036 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

Annual Report Online Filing

ARP

Company: WALTERS LAND INC. #2

Company ID: 0669036
State of origin: Kentucky

Formation date: 7/18/2007 12:00:00 AM Date filed: 5/4/2017 6:01:55 PM

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Principal Office

302 SOUTH MAYO TRAIL PIKEVILLE, KY 41501

Registered Agent Name/Address

THOMAS R WALTERS 302 SOUTH MAYO TRAIL PIKEVILLE, KY 41501

Current Officers

| President | Jack B Walters | 302 South Mayo Trail, Pikeville, Ky. 41501 |
|----------------|------------------|--|
| Vice President | James W Reynolds | 302 South Mayo Trail, Pikeville, Ky. 41502 |
| Vice President | Bruce G Walters | 302 South Mayo Trail, Pikeville, Ky. 41501 |
| Vice President | Thomas R 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 W Reynolds Title Ex Vice President