Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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

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Principal Office

501 W HWY 212 PO Box 159 GRANITE FALLS MN 5

GRANITE FALLS, MN 56241-0159

Registered Agent Name/Address

S & H LOUISVILLE, INC. 400 WEST MARKET ST. STE 1800 LOUISVILLE, KY 40202

Current Officers

CFO Breanna Kosminskas Granite Falls
President Christopher Howard 501 W. Hwy 212, Granite Falls, MN 56241

Directors

Director Breanna Kosminskas 501 W. Hwy 212, Granite Falls, Mn 56241 Director Christopher Howard 501 W. Hwy 212, Granite Falls, MN 56241

Signatures

Signature Christopher Howard

Title President