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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Company: G.C.P. LAND & TIMBER CORPORATION

Company ID: 0442837 State of origin: Kentucky

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Principal Office

115 GREEN VALLEY DRIVE CENTRAL CITY, KY 42330

Registered Agent Name/Address

GEORGE W. PHILLIPS 115 GREEN VALLEY DRIVE CENTRAL CITY, KY 42330

Current Officers

President GEORGE W PHILLIPS 115 GREEN VALLEY DRIVE, CENTRAL CITY, KY 42330
Secretary DELANE N HALL 2124 ANTWERP AVENUE, PLANO, TX 75025
Vice President REBEKAH J PHILLIPS 433B PARK ROW, BOWLING GREEN, KY 42101-2242

Directors

Director GEORGE W PHILLIPS 115 GREEN VALLEY DR, CENTRAL CITY, KY 42330
Director DELANE N HALL 2124 ANTWERP AVE, PLANO, TX 75025
Director REBEKAH J PHILLIPS 433B PARK ROW, BOWLING GREEN, KY 42101-2242

Signatures

Signature DELANE N. HALL

Title CPA/CORPORATE OFFICER