Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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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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 850 WILKINSON TRCE APT 83, BOWLING GREEN, KY

42103-2494

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 850 WILKINSON TRCE APT 83, BOWLING GREEN, KY

42103-2494

Signatures

Signature DeLane N. Hall Secretary