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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: STONES RIVER CO., INC.

Company ID: 0632137 State of origin: Kentucky

Formation date: 2/14/2006 12:00:00 AM Date filed: 1/11/2013 10:13:29 AM

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Principal Office

P.O. BOX 528

MORGANFIELD, KY 42437

Registered Agent Name/Address

S. MARTIN MCELROY, JR. 101 EAST MAIN STREET MORGANFIELD, KY 42437

Current Officers

President Martin McElroy 101 E. Main St. Morganfield, Ky. 42437 Secretary Susan McElroy 679 US Hwy 60 W Morganfield, Ky. 42437

Directors

Director Martin McElroy Same
Director Susan McElroy Same

Signatures

Signature S Martin McElroy, Jr.

Title President