Commonwealth of Kentucky Michael G. Adams, Secretary of St

0681137 Michael G. Adams KY Secretary of State Received and Filed 5/17/2022 4:32:12 PM

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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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ARP

Company: AMR LICENSING CO., INC.

Company ID: 0681137 State of origin: Kentucky

Formation date: 12/18/2007 12:00:00 AM Date filed: 5/17/2022 4:32:12 PM

Fee: \$15.00

Principal Office

1980 HIGHLAND PIKE FT. WRIGHT, KY 41017

Registered Agent Name/Address

ROGER SCHRODER 1980 HIGHLAND PIKE FT. WRIGHT, KY 41017

Current Officers

| Assistant Treasurer | Penrhyn Dietrich | 1980 Highland Pike, Ft Wright, KY, 41017 |
|---------------------|--------------------|--|
| President | Roger Schroder | 1980 Highland Pike, Ft Wright, KY, 41017 |
| Secretary | Victor Halpin | 1980 Highland Pike, Ft Wright, KY, 41017 |
| Vice President | Jeffrey L Schroder | 1980 Highland Pike, Ft Wright, KY, 41017 |

Directors

| Director | Roger Schroder | 1980 Highland Pike, Ft Wright, KY, 41017 |
|----------|--------------------|--|
| Director | Victor Halpin | 1980 Highland Pike, Ft Wright, KY, 41017 |
| Director | Jeffrey J Schroder | 1980 Highland Pike, Ft Wright, KY, 41017 |

Signatures

Signature Roger Schroder Title President