Kentucky Secretary of State Annual Report

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Company SPEARS INDUSTRIAL, LLC

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Principal Office Registered Agent

2295 LIBERTY ROAD K&S SERVICES - LEXINGTON, LLC LEXINGTON, KY 40509 C/O KINKEAD & STILZ, PLLC

301 E. MAIN STREET

SUITE 800 LEXINGTON, KY 40507

Members / Managers

| Member | Paul W Honeycutt | 2468 Rockminster Road, Lex, KY 40509 |
|--------|------------------|--------------------------------------|
| Member | Richard D Spears | 2295 Liberty Road Lex. KY 40509 |
| Member | Valarie H Spears | 2295 Liberty Road Lex. KYv40509 |

Signatures

Signature Paul Honeycutt

Title Member