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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0860038 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/10/2019 4:05:00 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company:NECCO, LLCCompany ID:0860038State of origin:West Virginia

Formation date: 6/17/2013 12:00:00 AM Date filed: 1/10/2019 4:05:00 PM

Fee: \$15.00

Principal Office

PO BOX 568

SOUTH POINT, OH 45680

Registered Agent Name/Address

DINSMORE AGENT CO. ATTN: DAN EARL 314 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

MemberBeau Necco1111 Broadway Street, Cincinnati, Ohio 45202MemberSteve Mullins620 Private Road 19423, South Point, Ohio 45680MemberBob Carpenter10443 Haversack Circle, Independence, Kentucky 41051

Signatures

Signature Beau Necco Title Member