Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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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Company: CENNOX, INC.
Company ID: 0508639
State of origin: Montana

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Fee: \$15.00

Principal Office

3010 SANTA FE COURT MISSOULA, MT 59808

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREEY FRANKFORT, KY 40601

Current Officers

President Gary Guyton
Secretary Dori Johnston
Treasurer Dori Johnston
Vice President Nick Cockett

Directors

Director Nick Cockett
Director Roy Dodd
Director Gary Guyton
Director Clive Nation
Director Dori Johnston

Signatures

Signature Dori Johnston