Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: BREATHITT, ESTILL, LEE, POWELL REGIONAL TECHNOLOGY AUTHORITY,

INC.

Company ID: 0734039 State of origin: Kentucky

Formation date: 7/16/2009 12:00:00 AM Date filed: 4/9/2010 9:50:46 AM

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Principal Office

311 W. MAIN STREET FRANKFORT, KY 40601

Registered Agent Name/Address

STEVE MAYS, JR. 256 MAIN STREET BEATTYVILLE, KY 41311

Current Officers

Chairman Joe Crawford P.O. Box 421, Irvine, KY 40336

Chairman James H. Combs 2401 Paint Creek Rd., Stanton, KY 40380

Secretary Laura Ann Rogers Estill County Treasurer, 130 Main Street - Court Room 106, Irvine,

KY 40336

Treasurer Laura Ann Rogers Estill County Treasurer, 130 Main Street - Court Room 106, Irvine,

KY 40336

Directors

Director	Joe Crawford	P.O. Box 421, Irvine, KY 40336
Director	James H. Combs	2401 Paint Creek Rd., Stanton, KY 40380
Director	Stephen D. Bowling	1024 College Ave., Jackson, KY 41339
Director	Chris Friley	11 Fire Station Dr., Jackson, KY 41339
Director	Russell Parks	10 Wise Farm Rd., Ravenna, KY 40336
Director	Perry Keith Thorpe	1163 Highway 708 East, Beattyville, KY 41311
Director	Tony Ray Hobbs	266 Caudill Rd., Beattyville, KY 41311
Director	Brinton Epperson	910 Cane Creek Rd., Stanton, KY 40380

Signatures

Signature Joe Crawford Chairman