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

0062440 Michael G. Adams KY Secretary of State Received and Filed

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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: HALEY, CHISHOLM & MORRIS, INCORPORATED

Company ID: 0062440 State of origin: Virginia

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Principal Office

P. O. BOX 550

EARLYSVILLE, VA 229360550

Registered Agent Name/Address

ROBERT L. WOOLERY, II PUTNAM BLDG. 1557 WINCHESTER AVE. ASHLAND, KY 41101

Current Officers

President DAVID HARNER 3316 Earlysville Road, Earlysville, VA 22936

Treasurer WILLIAM BOLTON 3316 Earlysville Road, Earlysville VA

Directors

Director NANCY W. CHISHOLM 3316 Earlysville Road, Earlysville, VA 22936

Signatures

SignatureKim PayneTitleOffice Manager