Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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 ID: 0114841
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Principal Office

P. O. BOX 669

BARDSTOWN, KY 40004-0669

Registered Agent Name/Address

MARK R. MATHIS 1551 EAST JOHN ROWAN BLVD. P. O. BOX 669 BARDSTOWN, KY 40004

Current Officers

President Mark R Mathis
Secretary Mark R Mathis
Treasurer Dana M Knowles

Directors

Director Mark R Mathis
Director Nika R Mathis

Signatures

Signature Dana M. Knowles