PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0656541 Elaine N. Walker **Secretary of State** Received and Filed

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Elaine N. Walker 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: FLAT ROX INCORPORATED

Company ID: 0656541 State of origin: Ohio

Formation date: 2/1/2007 12:00:00 AM Date filed: 6/18/2011 6:04:19 PM

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Principal Office

P. O. BOX 12348 LEXINGTON, KY 40582

Registered Agent Name/Address

JAMES D. SMITH, JR. 112 WESTHAMPTON DRIVE LEXINGTON, KY 40511

Current Officers

JAMES D SMITH P. O. BOX 12348, LEXINGTON, KY 40582 President

Signatures

Signature James D. Smith Pres

Title