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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: FLAT ROX INCORPORATED

Company ID: 0656541 State of origin: Ohio

Formation date: 2/1/2007 12:00:00 AM Date filed: 6/21/2019 11:39:14 AM

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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

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

Signatures

Signature James D. Smith, Jr.

Title President