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Commonwealth of Kentucky 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: JAMES R. LEAKE & SON, INCORPORATED

Company ID: 0199642 State of origin: Kentucky

Formation date: 3/25/1985 12:00:00 AM Date filed: 5/19/2010 2:19:38 PM

Fee: \$15.00

Principal Office

103 WHITE PINE DRIVE RICHMOND, KY 40475

Registered Agent Name/Address

JAMES T. GILBERT 212 NORTH SECOND STREET RICHMOND, KY 40475

Current Officers

President James Russell Leake 103 White Pine Drive.,RICHMOND,KY 40475 Secretary GEORGIA HOLBROOK 103 White Pine Drive,RICHMOND,KY 40475

Signatures

Signature Georgia Holbrook
Title Secretary