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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

Amendment Annual Report Online Filing

ARA

Company: M & W MANAGEMENT, INC.

Company ID: 0216142 State of origin: Kentucky

Formation date: 6/11/1986 12:00:00 AM Date filed: 12/26/2012 10:17:15 AM

Fee: \$15.00

Principal Office

7402 WILLOW BEND DRIVE CRESTWOOD, KY 40014

Registered Agent Name/Address

EDLG SERVICE COMPANY, LLC 3950 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Robert B Montgomery III 7402 Willow Bend Drive, Crestwood, KY 40014 7402 Willow Bend Drive, Crestwood, KY 40207 York Phillip Blythe 7402 Willow Bend Drive, Crestwood, KY 40207 7402 Willow

Signatures

SignatureH Kevin EddinsTitleAttorney-at-law