PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0460742 Trey Grayson Secretary of State Received and Filed

7/20/2010 10:43:33 AM Fee receipt: \$15.00

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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ARP

Company: POLLACK LAND AND REALTY CO.

Company ID: 0460742 State of origin: Arizona

Formation date: 8/14/1998 12:00:00 AM **Date filed:** 7/20/2010 10:43:33 AM

Fee: \$15.00

Principal Office

282 SOUTH ASHLAND AVENUE LEXINGTON, KY 40502

Registered Agent Name/Address

SANFORD POLLACK 282 SOUTH ASHLAND AVENUE LEXINGTON, KY 40502

Current Officers

| President | Rhoda-Gale Pollack | 282 SOUTH ASHLAND AVENUE,LEXINGTON,KY 40502 |
|----------------|--------------------|---|
| Secretary | Sanford Pollack | 282 SOUTH ASHLAND AVENUE, LEXINGTON, KY 40502 |
| Vice President | Jessica Philleo | 13461 VIOLET WAY CARMEL, IN 46032 |

Directors

| Director | Stephen Philleo | 13461 VIOLET WAY CARMEL, IN 46032 |
|----------|--------------------|---|
| Director | Jessica Philleo | 13461 VIOLET WAY CARMEL, IN 46032 |
| Director | Sanford Pollack | 282 S. ASHLAND AVE. LEXINGTON, KY 40502 |
| Director | Rhoda-Gale Pollack | 282 S. ASHLAND AVE. LEXINGTON, KY 40502 |
| | | |

Signatures

Signature Rhoda-Gale Pollack

Title President