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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: NEACE LUKENS OF NKY, INC.

Company ID: 0513442 State of origin: Kentucky

Formation date: 4/2/2001 12:00:00 AM Date filed: 5/31/2013 1:33:44 PM

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Principal Office

2305 RIVER ROAD LOUISVILLE, KY 40206

Registered Agent Name/Address

GARY W. NEACE 2305 RIVER ROAD LOUISVILLE, KY 40206

Current Officers

President John F. Neace 2305 RIVER ROAD,LOUISVILLE,KY 40206 Secretary Charles A. Markel 2305 RIVER ROAD,LOUISVILLE,KY 40206 Vice President Gary Neace 2305 RIVER ROAD,LOUISVILLE,KY 40206

Directors

Director John F. Neace 2305 RIVER ROAD,LOUISVILLE,KY 40206
Director Gary Neace 2305 RIVER ROAD,LOUISVILLE,KY 40206
Director Charles A. Markel 2305 RIVER ROAD,LOUISVILLE,KY 40206

Signatures

Signature Kris Diebold

Title Agency Contract Administrator