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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: THE VERONA COMPANY, LLC

Company ID: 0608042 State of origin: Kentucky

Formation date: 3/10/2005 12:00:00 AM Date filed: 9/26/2013 1:48:26 PM

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Principal Office

15724 GLENCOE-VERONA RD VERONA, KY 41092

Registered Agent Name/Address

DONNA R HILL 15724 GLENCOE-VERONA RD VERONA, KY 41092

Members/Managers

Member Donna Hill 15724 Glencoe-Verona Rd Verona, KY 41092

Signatures

Signature Donna R Hill owner