PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0341843 Trey Grayson Secretary of State Received and Filed

6/23/2010 9:53:26 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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COVENANT INDUSTRIES, INCORPORATED

Company ID: 0341843 State of origin: Kentucky

Formation date: 1/30/1995 12:00:00 AM Date filed: 6/23/2010 9:53:26 AM

Fee: \$15.00

Principal Office

11124 BROOK STONE CT. LOUISVILLE, KENTUCKY 40223 LOUISVILLE, KY 40223

Registered Agent Name/Address

LARRY W. RIDDELL 11124 BROOK STONE CT. LOUISVILLE, KY 40223

Current Officers

Sole Officer Larry W Riddell 11124 Brookstone Court, Louisville, Ky 40223

Directors

Director J Michael Lutes 2415 Dundee Road, Louisville, Ky. Director David Lutes 1526 Glenrock, Louisville, Ky.

Signatures

Signature Larry W. Riddell Title President