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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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COVENANT INDUSTRIES, INCORPORATED

Company ID: 0341843 State of origin: Kentucky

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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 3106 Gambrie Ct., Louisville, Ky 40205

Director David Lutes 1526 Glenrock, Louisville, Ky.

Signatures

Signature Larry W Riddell Title President