PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0564943 Trey Grayson Secretary of State Received and Filed

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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: BELLTOWER HOLDINGS, INC.

Company ID: 0564943 State of origin: Kentucky

Formation date: 7/29/2003 12:00:00 AM Date filed: 3/23/2010 3:28:41 PM

Fee: \$15.00

Principal Office

322 FAIRFIELD AVE. BELLEVUE, KY 41073

Registered Agent Name/Address

AMY L. GRAY 322 FAIRFIELD AVE. BELLEVUE, KY 41073

Current Officers

President Amy Gray 322 Fairfield Ave., Bellevue, KY 41073 Secretary Alex Gray 322 Fairfield Ave., Bellevue, KY 41073

Directors

Director Amy L Gray 322 Fairfield Ave., 41073 Director Alex W Gray 322 Fairfield Ave., 41073

Signatures

Signature Alex Gray
Title Secretary