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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: DUKIES INC Company ID: 0766843 State of origin: Kentucky

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Principal Office

4705 WILLMAN WAY LEXINGTON, KY 40509

Registered Agent Name/Address

UNITED STATE CORPORATION AGENTS, INC. 2333 ALEXANDRIA DRIVE LEXINGTON, KY 40504

Current Officers

President RICHARD S WILLHOITE 4705 Willman Way Lexington, ky 40509 Secretary SUSAN T WILLHOITE 4705 Willman Way Lexington, Ky 40509

Signatures

Signature Susan Willhoite Secretary