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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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ARP

Company: SPEARS, INC. Company ID: 0311844

State of origin: 0311844

Kentucky

Formation date: 2/25/1993 12:00:00 AM Date filed: 6/12/2012 12:56:37 PM

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Principal Office

105 SPEARS LANE CRITTENDEN, KY 41030

Registered Agent Name/Address

LARRY H. SPEARS 105 SPEARS LANE CRITTENDEN, KY 41030

Current Officers

Sole Officer Larry H. Spears 105 Spears Lane, Crittenden, KY 41030

Signatures

Signature Larry H Spears Title President