PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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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Company: H. WILLIAM MATTINGLY CORPORATION

Company ID: 0759546
State of origin: West Virginia

Formation date: 3/25/2010 12:00:00 AM Date filed: 1/11/2011 3:55:45 PM

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Principal Office

601 6TH AVENUE HUNTINGTON, WV 25701

Registered Agent Name/Address

MARSHA MATTINGLY 1204 WINCHESTER RD. LEXINGTON, KY 40505

Current Officers

Vice President William Amrhein 601 6th Avenue Huntington, WV 25701

Directors

Director Hubert William Mattingly 601 6th Avenue Huntington, WV 25701

Signatures

SignatureMarsha MattinglyTitlePresident