NARP

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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GRAND COURT, ORDER OF THE AMARANTH, COMMONWEALTH Company:

OF KENTUCKY, INC.

Company ID: 0019847

date filed: 2/11/2009 11:55:41 AM

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Principal Office

578 OAK CREEK DR. MT. WASHINGTON, KY 40047

Registered Agent Name/Address

YVONNE M SHUCK 578 OAK CREEK DR.

MT. WASHINGTON, KY 40047

Current Officers

Secretary Gerri Fromme 5305 Datura Lane Louisville, Ky 40058

Directors

Director Bill C. Shuck 578 Oak Creek Dr. Mt. Washington, Ky 40047

5303 Datura Louisville, KY 40258 Director Don Fromme

Mary Petty 1904 Woodfield Rd. Louisville, Ky. 40220 Director

Signatures

Signature Yvonne M Shuck **Title** Treasurer