Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

1108 DOVER ROAD GRAND RIVERS, KY 42045 CALVIN REX SMITH 1108 DOVER ROAD GRAND RIVERS, KY 42045

Members / Managers

| Manager | Calvin Rex Smith | 1108 Dover Road Grand Rivers, KY 42045 |
|---------|-------------------------|--|
| Manager | Christopher Glenn Smith | 1108 Dover Road Grand Rivers, KY 42045 |
| Manager | Michael Dan Smith | 1108 Dover Road Grand Rivers, KY 42045 |

Signatures

| Signature | Cheryl Baugus |
|-----------|---------------------|
| Title | Vice President, CFO |