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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: THE HIGBEE COMPANY

Company ID: 0659847 State of origin: Delaware

Formation date: 3/15/2007 12:00:00 AM Date filed: 5/18/2016 5:39:34 PM

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Principal Office

1600 CANTRELL ROAD LITTLE ROCK, AR 72201

Registered Agent Name/Address

C T CORPORATION SYSTEM 300 WEST MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President Jim Northup 1600 Cantrell Road Little Rock, AR 72201
Secretary Dean Lusk 1600 Cantrell Road Little Rock, AR 72201
Vice President Jim Stockman 6901 22nd Avenue North, St. Petersburg, FL, 33710

Directors

Director Jim Northup 1600 Cantrell Road, Little Rock, AR 72201
Director Jim Stockman 6901 22nd Avenue North, St. Petersburg, FL, 33710
Director Dean Lusk 1600 Cantrell Road, Little Rock, AR 72201

Signatures

SignatureDean LuskTitleSecretary