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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 11TH SIGN, INC.

Company ID: 0805547 State of origin: Kentucky

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Principal Office

216 N. FIRST STREET P.O. BOX 714 DANVILLE, KY 40423

Registered Agent Name/Address

ELIZABETH S. O'CARROLL 216 N. FIRST STREET DANVILLE, KY 40423

Current Officers

President ELIZABETH SUZANNE O' CARROLL P.O. BOX 714 DANVILLE, KY 40423

Secretary KATHLEEN S CARROLL P.O. BOX 714 DANVILLE, KY 40423

Treasurer ELIZABETH SUZANNE O'CARROLL P.O. BOX 714 DANVILLE, KY 40423

Vice President CRAIG ALAN CHASEN 4813 PLEASANT GROVE ROAD LEXINGTON, KY 40515

Directors

Director MICHAEL STEVEN HATCHER P.O.BOX 714 DANVILLE, KY 40423

Director FRANCIS COLLINS 2520 Downer Drive, Pinole, CA. 94564

Director MARY E WHIPPLE 877 North Kenneth Place, Chandler, AZ 85226

Signatures

Signature Elizabeth O'Carroll

Title President