Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: PAYNE FINANCIAL GROUP, INC.

Company ID: 0515148
State of origin: Montana

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Principal Office

2323 2ND AVENUE NORTH BILLINGS, MT 59101

Registered Agent Name/Address

NEACE LUKENS, INC. 2305 RIVER ROAD LOUISVILLE, KY 40206

Current Officers

COO Brian Donahue 2323 Second Ave. North, Billings, MT 59101

President WILLIAM WRIGGLESWORTH 827 West 1st Ave., Suite 224, Spokane, WA 99201

Secretary SARAH KELLY 1200 N. Montana Ave., Helena, MT 59601 Treasurer Ken Laddusaw 2916 Stillwater Dr., Billings, MT 59102

Directors

Director Chris Hoiness 2323 2nd Avenue North, Billings, MT 59101
Director Terry Payne 501 Pattee Canyon Dr., Missoula, MT 59803

Director Patrick McCutcheon 7 Cloverview Dr., Helena, MT 59604 Director Edward Heine 139 Fiarway Dr., Missoula, MT 59803

Signatures

Signature Ken Laddusaw Title Treasurer