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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: PURCHASE OF AGRICULTURAL CONSERVATION EASEMENT CORPORATION

Company ID: 0591748
State of origin: Kentucky

Formation date: 8/5/2004 12:00:00 AM Date filed: 3/17/2014 2:43:51 PM

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Principal Office

111 CORPORATE DRIVE FRANKFORT, KY 40601

Registered Agent Name/Address

JAMES R. COMER 111 CORPORATE DRIVE FRANKFORT, KY 40601

Current Officers

Vice Chairman Elizabeth Lloyd Jones 111 Corporate Drive Frankfort, KY 40601 Chairman Francis Ann Brown 111 Corporate Drive Frankfort, KY 40601

Directors

Director Cornelia Bonnie 111 Corporate Drive Frankfort, KY 40601
Director Hilma Prather 111 Corporate Drive Frankfort, KY 40601
Director Louise Allen 111 Corporate Drive Frankfort, KY 40601

Signatures

Signature Whitney Turner

Title Program Coordinator of PACE