Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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: BAGSHAW ENTERPRISES, INC.

Company ID: 0222249
State of origin: Ohio

Formation date: 11/24/1986 12:00:00 AM Date filed: 4/1/2011 11:28:54 AM

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Principal Office

P O BOX 826 8414 STATE ROUTE 124 HILLSBORO, OH 45133

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	Jeanine Bagshaw	P O BOX 826,8414 STATE ROUTE 124,HILLSBORO,OH 45133
Secretary	Jeanine Bagshaw	P O BOX 826,8414 STATE ROUTE 124,HILLSBORO,OH 45133
Treasurer	Jeanine Bagshaw	P O BOX 826,8414 STATE ROUTE 124,HILLSBORO,OH 45133

Directors

Director	Robert E Bagshaw	P O BOX 826,8414 STATE ROUTE 124,HILLSBORO,OH 45133
Director	Anne M Bagshaw	P O BOX 826,8414 STATE ROUTE 124,HILLSBORO,OH 45133
Director	Jeanine Bagshaw	P O BOX 826,8414 STATE ROUTE 124,HILLSBORO,OH 45133
Director	Bruce Bagshaw	P O BOX 826.8414 STATE ROUTE 124 HILL SBORO OH 45133

Signatures

Signature Julie Dollenmayer Title Paralegal