VARP

Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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

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Principal Office

1009 Twilight Trail Suite 104 Frankfort, KY 40601

Registered Agent Name/Address

Allen Henry Boone 1009 Twilight Trail suite 104 Frankfort, KY 40601

Members/Managers

Manager Allen Henry Boone 3849 Still Meadow Lane Lexington, KY 40509 Manager Jill Suzanne Boone 3849 Still Meadow LaneLexington, KY 40509

Signatures

Signature Allen H. Boone Title Manager