Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0046653 Michael G. Adams KY Secretary of State Received and Filed

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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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Company ID: 0046653 State of origin: Kentucky

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Principal Office

101 CONSUMER LN. FRAKFORT, KY 406012835

Registered Agent Name/Address

DAVID T. THOMPSON 101 CONSUMER LN. FRANKFORT, KY 406012835

Current Officers

Vice Chairman

Jay Nolan

Chairman

Peter Baniak

Secretary

Jay Nolan

490 Moran Rd., London, KY 40741

838 E. High St. #305, Lex. KY 40508

101 Consumer Lane, Frankfort, KY 40601

Directors

Director Loyd Ford P.O.Box 498, Calvert City, KY 42029
Director Ryan Craig P.O. Box 308, Elkton, KY 42220

Director Chip Hutcheson 13420 Eastpoint Centre Dr. Louisville, KY 40223

Signatures

Signature Bonnie Howard
Title Controller