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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0843353 Alison Lundergan Grimes KY Secretary of State Received and Filed 9/9/2013 2:53:50 PM

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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: MORGAN COUNTY REAL PROPERTIES I, INC.

Company ID: 0843353
State of origin: Kentucky

Formation date: 11/26/2012 12:00:00 AM Date filed: 9/9/2013 2:53:50 PM

Fee: \$15.00

Principal Office

450 PRESTONSBURG STREET WEST LIBERTY, KY 41472

Registered Agent Name/Address

MORGAN COUNTY, KENTUCKY PUBLIC PROPERTIES CORPORAT 450 PRESTONSBURG STREET WEST LIBERTY, KY 41472

Current Officers

| President | TIM CONLEY | 450 WEST PRESTONSBURG STREET, WEST LIBERTY, KY 41472 |
|-----------|------------------|---|
| Secretary | FRANK SPENCER | 1068 BLACKWATER ROAD, EZEL, KY 41425 |
| Treasurer | DARREN GILLESPIE | 76 ANTLER ROAD, WEST LIBERTY, KY 41472 |

Directors

| MARK WALTER | 136 VEST COURT, WEST LIBERTY, KY 41472 |
|-----------------|---|
| GAIL WRIGHT | 110 LAKE PARK DRIVE, MOREHEAD, KY 40351 |
| DAVID ISON | 5613 HIGHWAY 1161, WEST LIBERTY, KY 41472 |
| GARY WILLIAMSON | 110 LAKE PARK DRIVE, MOREHEAD, KY 40351 |
| | GAIL WRIGHT DAVID ISON |

Signatures

Signature DARREN GILLESPIE Title TREASURER