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Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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Company: C. STRATTON AND SONJA M. WARDEN OPPORTUNITY FUND, INC.
Company ID: 0742254
State of origin: Kentucky
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Principal Office

3110 1ST STREET WEST, UNIT 102
ST. PETE BEACH, FL 33706

Registered Agent Name/Address

ANTHONY C. KINSER
3393 HUTCHERSON LANE
ELIZABETHTOWN, KY 42701

Current Officers

President	C. Stratton Warden, M.D.	3110 1st Street West, Unit 102, St. Pete Beach, FL 33706
Secretary	Sonja M. Warden	3110 1st Street West, Unit 102, St. Pete Beach, FL 33706
Treasurer	Sonja M. Warden	3110 1st Street West, Unit 102, St. Pete Beach, FL 33706

Directors

Director	C. Stratton Warden, M.D.	3110 1st Street West, Unit 102, St. Pete Beach, FL 33706
Director	Sonja M. Warden	3110 1st Street West, Unit 102, St. Pete Beach, FL 33706
Director	P. Kirk Warden	426 S. Kirkwood Rd., Unit E, St. Louis, MO 63122

Signatures

Signature	Charles Stratton Warden
Title	President