Commonwealth of Kentucky Michael G. Adams, Secretary of St

0742254 Michael G. Adams KY Secretary of State Received and Filed 3/7/2022 10:02:52 AM

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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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C. STRATTON AND SONJA M. WARDEN OPPORTUNITY FUND, INC.

Company ID: 0742254
State of origin: Kentucky

Formation date: 9/10/2009 12:00:00 AM Date filed: 3/7/2022 10:02:52 AM

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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 fWest, 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 C Stratton Warden Title President