Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0082755 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: EMERSON CENTER-PHASE II, INC.

Company ID: 0082755 State of origin: Kentucky

Formation date: 8/25/1977 12:00:00 AM Date filed: 4/13/2011 11:50:05 AM

Fee: \$15.00

Principal Office

2050 GARDEN SPRINGS DR. LEXINGTON, KY 40504

Registered Agent Name/Address

D.G. CHASE 125-C TRADE ST. LEXINGTON, KY 40511

Current Officers

President	Mark Wilden	2050 Garden Springs Drive, Lexington, KY 40504
Secretary	Barbara Sherrod	2050 Garden Springs Drive, Lexington, KY 40504
Treasurer	Walter Forster	2050 Garden Springs Drive, Lexington, KY 40504
Vice President	Sam Halley, III	2050 Garden Springs Drive, Lexington, KY 40504

Directors

Director	Sam Halley, III	2050 Garden Springs Drive, Lexington, KY 40504
Director	Walter Forster	2050 Garden Springs Drive, Lexington, KY 40504
Director	Mark Wilden	2050 Garden Springs Drive, Lexington, KY 40504
Director	Barbara Sherrod	2050 Garden Springs Drive, Lexington, KY 40504

Signatures

Signature Mark Wilden Title President