## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Secretar<br>P. O. B<br>Frankfort, Kז<br>(502) 5                                      | ergan Grimes<br>y of State<br>ox 1150<br>⁄ 40602-1150<br>64-3490<br>.sos.ky.gov | Amendment Annual Report<br>Online Filing            | ARA |
|--|---|---|-----|
| Company:<br>Company ID:<br>State of origin:<br>Formation date<br>Date filed:<br>Fee: | 0625<br>Kentu<br>: 11/9/2   | ucky<br>2005 12:00:00 AM<br>2016 3:07:09 PM         |     |
| Principal Office<br>2550 WINDY HI<br>SUITE 206<br>MARRIETTA, G                       | LL ROAD   | STATED VE STATES                                    |     |
| Registered Age<br>INCORP SERVI<br>828 LANE ALLE<br>STE 219<br>LEXINGTON, K           | N ROAD  |   |     |
| Current Officer  | s   |   |     |
| President  | Robert E. Windso  | r 2550 Windy Hill Rd., Suite 206, Marietta, GA 3000 | 67  |
| Directors  |   | DED WE FARME  |     |
| Director   | Robert E. Windso  | r 2550 Windy Hill Rd., Suite 206, Marietta, GA 3000 | 67  |
| Shareholders   |   |   |     |
| Shareholder  | Robert E. Windso  | r 2550 Windy Hill Rd., Suite 206, Marietta, GA 3000 | 67  |
| Signatures   |   |   |     |
| Signature<br>Title<br>President's Sig  | Autho   | m Murray<br>orized Agent<br>rt E. Windsor           |     |