Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0017356 Elaine N. Walker Secretary of State Received and Filed

6/29/2011 1:25:04 PM Fee receipt: \$15.00

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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Company: "THE MIKE FINK, INC."

Company ID: 0017356 State of origin: Kentucky

Formation date: 4/19/1968 12:00:00 AM Date filed: 6/29/2011 1:25:04 PM

Fee: \$15.00

Principal Office

2302 PARK AVE. CINCINNATI, OH 45206

Registered Agent Name/Address

CORPORATE STATUTORY SERVICES, INC. 820 MAPLE AVENUE NEWPORT, KY 41071

Current Officers

President	James M Bernstein	2302 Park AvenueCincinnati, OH 45206
Secretary	Robert Haugland	101 Riverboat RowNewport, KY 41071
Treasurer	Robert Haugland	101 Riverboat RowNewport, KY 41071
Vice President	David E Bernstein	101 Riverboat RowNewport, KY 41071

Directors

Director	Shirley Bernstein	2302 Park AvenueCincinnati, OH 45206
Director	Alan Bernstein	101 Riverboat RowNewport, KY 41071
Director	James Bernstein	2302 Park AvenueCincinnati, OH 45206

Signatures

SignatureRobert HauglandTitleSecretary / Treasurer