Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0346456 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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COOLEY ACCOUNTING & TAX SERVICES, INC.

Company ID: 0346456 State of origin: Kentucky

Formation date: 5/5/1995 12:00:00 AM **Date filed:** 6/23/2011 2:17:41 PM

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Principal Office

142 ROBERTS CIRCLE, UNIT 2 P.O. BOX 3601 PIKEVILLE, KY 41502

Registered Agent Name/Address

JAMES C. COOLEY 142 ROBERTS CIRCLE P.O. BOX 3601 PIKEVILLE, KY 41502

Current Officers

President Chris Cooley PO BOX 2614 PIKEVILLE KY 41502 Vice President Caleb B Cooley PO BOX 3601PIKEVILLE KY 41502

Directors

Director Chris Cooley PO BOX 2614PIKEVILLE KY 41502
Director Caleb B Cooley PO BOX 3601PIKEVILLE KY 41502

Signatures

Signature JAMES C COOLEY Title PRESIDENT