Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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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Company: NELSON COUNTY PUBLIC PROPERTIES CORPORATION

Company ID: 0520256 State of origin: Kentucky

Formation date: 8/1/2001 12:00:00 AM Date filed: 2/16/2011 12:09:27 PM

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Principal Office

PO BOX 578 1 COURT SQUARE BARDSTOWN, KY 40004

Registered Agent Name/Address

DEAN WATTS
PO BOX 578
1 COURT SQUARE
BARDSTOWN, KY 40004

Current Officers

President	Dean Watts	PO BOX 578,1 COURT SQUARE,BARDSTOWN,KY 40004
Secretary	Bernard Ice	PO BOX 578,1 COURT SQUARE,BARDSTOWN,KY 40004
Treasurer	Rhonda Fenwick	PO BOX 578,1 COURT SQUARE,BARDSTOWN,KY 40004

Directors

Director	Jeff Lear	PO BOX 578,1 COURT SQUARE,BARDSTOWN,KY 40004
Director	Keith Metcalfe	PO BOX 578,1 COURT SQUARE,BARDSTOWN,KY 40004
Director	Bernard Ice	PO BOX 578,1 COURT SQUARE,BARDSTOWN,KY 40004
Director	Sam Hutchins	PO BOX 578,1 COURT SQUARE,BARDSTOWN,KY 40004
Director	Dean Watts	PO BOX 578,1 COURT SQUARE,BARDSTOWN,KY 40004
Director	Jerry Hahn	PO BOX 578,1 COURT SQUARE,BARDSTOWN,KY 40004

Signatures

Signature RHONDA FENWICK
Title COUNTY TREASURER