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Commonwealth of Kentucky Trey Grayson, Secretary of State

0063457 Trey Grayson Secretary of State Received and Filed

9/11/2009 2:56:58 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: JOHN R. JURGENSEN CO.

Company ID: 0063457 State of origin: Ohio

Formation date: 5/8/1961 12:00:00 AM **Date filed:** 9/11/2009 2:56:58 PM

Fee: \$15.00

Principal Office

11641 MOSTELLER RD. CINCINNATI, OH 45241

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President James P Jurgensen 11641 Mosteller Road Cincinnati, OH 45241 Secretary Timothy L. St. Clair 11641 Mosteller Road Cincinnati, OH 45241 Vice President Dwight L Stutz 11641 Mosteller Road Cincinnati, OH 45241

Signatures

Signature Timothy L St Clair Secretary