Commonwealth of Kentucky Trey Grayson, Secretary of State

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: WELLS & COMPANY, P.S.C.

Company ID: 0152457 State of origin: Kentucky

Formation date: 7/24/1972 12:00:00 AM date filed: 7/14/2009 9:54:58 AM

Fee: \$15.00

Principal Office

865 SOUTH MAYO TRAIL, STE. 7 PAINTSVILLE, KY 41240

Registered Agent Name/Address

D. CHAD MEADE, JR. 865 SOUTH MAYO TRAIL STE. 7 PAINTSVILLE, KY 41240

Current Officers

President	DOUGLAS C MEADE,JR	865 SOUTH MAYO TRAIL, STE. 7, PAINTSVILLE, KY 41240
Secretary	Douglas C Meade Jr	865 SOUTH MAYO TRAIL, STE. 7, PAINTSVILLE, KY 41240
Treasurer	JAMES T BRYANT	865 SOUTH MAYO TRAIL, STE. 7, PAINTSVILLE, KY 41240
Vice President	DARRELL F BLAIR	865 SOUTH MAYO TRAIL, STE. 7, PAINTSVILLE, KY 41240

Directors

Director	Douglas C Meade Jr	865 SOUTH MAYO TRAIL, STE. 7, PAINTSVILLE, KY 41240
Director	JAMES T BRYANT	865 SOUTH MAYO TRAIL, STE. 7, PAINTSVILLE, KY 41240
Director	DARRELL F BLAIR	865 SOUTH MAYO TRAIL, STE. 7, PAINTSVILLE, KY 41240

Shareholders

Shareholder	Douglas C Meade Jr	865 SOUTH MAYO TRAIL, STE. 7, PAINTSVILLE, KY 41240
Shareholder	JAMES T BRYANT	865 SOUTH MAYO TRAIL, STE. 7, PAINTSVILLE, KY 41240
Shareholder	DARRELL F BLAIR	865 SOUTH MAYO TRAIL, STE. 7, PAINTSVILLE, KY 41240

Signatures

Signature

Douglas C. Meade, Jr.

PARP

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0152457 Trey Grayson Secretary of State Received and Filed 7/14/2009 9:54:58 AM

Fee receipt: \$15.00

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Title
President's Signature

President
Douglas C. Meade, Jr.