Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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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	D. Chad Meade
Title	President
President's Signature	D. Chad Meade