NARP

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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ARP

Company: KENTUCKY'S MIGHTY WURLITZER - THEATER ORGAN PROJECT,

INC.

Company ID: 0329157 State of origin: Kentucky

Formation date: 4/11/1994 12:00:00 AM date filed: 6/27/2009 8:35:40 AM

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Principal Office

P O BOX 138

LEXINGTON, KY 40588-0138

Registered Agent Name/Address

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Signatures

Signature H. Steven Brown Title President