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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: PROMISE LAND ENTERPRISES, INC.

Company ID: 0405057 State of origin: Kentucky

Formation date: 9/5/1995 12:00:00 AM **Date filed:** 1/15/2013 4:50:28 PM

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Principal Office

2820 S. HIGHWAY 27 SOMERSET, KY 42501

Registered Agent Name/Address

RANDY BERTRAM 615 PROMISE LAND WAY MONTICELLO, KY 42633

Current Officers

President Randy Bertram 2820 S. Highway 27, Somerset, KY 42501 Secretary LISA BERTRAM 2820 S. Highway 27, Somerset, KY 42501

Directors

Director RANDY BERTRAM 2820 S. Highway 27, Somerset, KY 42501 Director LISA BERTRAM 2820 S. Highway 27, Somerset, KY 42501

Signatures

Signature Lisa Bertram vice president