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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0432457 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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ARP

Company: MARSHALL'S TERRACE, INC.

Company ID: 0432457 State of origin: Kentucky

Formation date: 5/5/1997 12:00:00 AM Date filed: 5/12/2014 1:08:31 PM

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Principal Office

755 SUMMIT DRIVE SHELBYVILLE, KY 40065

Registered Agent Name/Address

LINDA ELLIS 755 SUMMIT DRIVE SHELBYVILLE, KY 40065

Current Officers

President Linda Ellis 506 Main St. Shelbyville, KY 40065
Secretary Larry G Tingle 506 Main St. Shelbyville, KY 40065
Treasurer Michael F Meinze 755 Summit Drive, Shelbyville, KY 40065
Vice President Melissa M White 755 Summit Drive, Shelbyville, KY 40065

Directors

Director Linda Ellis 506 Main St. Shelbyville, KY 40065
Director Larry G Tingle 506 Main St. Shelbyville, KY 40065
Director Michael F Meinze P.O. Box 876 Shelbyville, KY 40066

Signatures

SignatureMelissa Meinze WhiteTitleExecutive Vice-President