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: SUSTAINABLE MOREHEAD INCORPORATED

Company ID: 0748757 State of origin: Kentucky

Formation date: 12/1/2009 12:00:00 AM Date filed: 2/17/2012 3:42:55 PM

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Principal Office

227 WEST MAIN STREET MOREHEAD, KY 40351

Registered Agent Name/Address

GREGOR A. DIKE 227 WEST MAIN STREET MOREHEAD, KY 40351

Current Officers

Mark Minor 115 Oakwood, Morehead, KY 40351 Trustee Trustee Carolyn Franzini 101 Timber Lane, Morehead, KY 40351 340 N. Wilson, Morehead, KY 40351 Trustee Molly Carew Robert Wayne Grueninger President 306 Red Fox Trail, Morehead, KY 40351 Ezra Dike 123 E. Main St., Morehead, KY 40351 Treasurer 729 Knapp Ave., Morehead, KY 40351 Trustee Robert Lindahl Secretary Amanda Butz 109 Roselawn, Morehead, KY 40351 389 Jones Ridge, Morehead, KY 40351 Trustee April Haight Trustee Cody Montgomery Morehead, KY 40351 325 Jewell Ln, Morehead, KY 40351 Vice President **David Dummer**

Directors

Director Robert W Grueninger 306 Red Fox Trl, Morehead, KY 40351
Director Carolyn Franzini 101 Timber Lane, Morehead, Ky 40351
Director Ezra Dike 123 E. Main, Morehead, KY 40351
Director Molly Carew 340 N. Wilson, Morehead, KY 40351

Signatures

Signature Robert W. Grueninger

Title President