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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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ARP

Company: KEYSELECT SERVICES, INC.

Company ID: 0793657
State of origin: Kentucky

Formation date: 6/14/2011 12:00:00 AM Date filed: 7/17/2014 3:05:37 PM

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Principal Office

1351 NEWTOWN PIKE BUILDING 1

LEXINGTON, KY 40511-1277

Registered Agent Name/Address

PAUL R. BEATRICE 1351 NEWTOWN PIKE BUILDING 1

LEXINGTON, KY 40511-1277

Current Officers

Vice Chairman CAROLYN SIEGEL
Chairman MARY STITH HAMLIN
Secretary PAUL R BEATRICE
Treasurer PAUL R BEATRICE

3005 FREESTONE WAY, LAWRENCEBURG, KY 40342 109 GATEWAY PAT, GEORGETOWN, KY 40324 15 BOONE AVE, WINCHESTER, KY 40391 318 W. BROADWAY, DANVILLE, KY 40422

Directors

Director KAREN WARD 75 CANDLEWOOD DRIVE, NICHOLASVILLE, KY 40356
Director PEGGY TUDOR 1359 E. COLLEGE AVE, STANTON, KY 40380
Director JOSEPH CONLEY 227 N. BROADWAY, CARLISLE, KY 40311
Director LINDA WATT 207 5TH STR, RAVENNA, KY 40472

Director PHIL BERGER 1519 LAKESHORE CIRCLE, CRESTWOOD, KY 40014

Signatures

Signature PAUL R. BEATRICE
Title SECRETARY/TREASURER