Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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

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Principal Office

7 NO NOX DRIVE MONTICELLO, KY 42633

Registered Agent Name/Address

JASON FOSTER 7 NO NOX DRIVE MONTICELLO, KY 42633

Current Officers

President ARLENE FOSTER 7 No Nox Drive MONTICELLO KY 42633
Secretary Arlene Foster 7 No Nox Drive MONTICELLO KY 42633
Vice President JASON FOSTER 145 North Main St. MONTICELLO KY 42633

Directors

Director Jason Foster 7 No Nox Drive MONTICELLO KY 42633
Director Arlene Foster 7 No Nox Drive MONTICELLO KY 42633
Director Jonathan Foster 7 No Nox Drive MONTICELLO KY 42633
Director Joanna Gregory 7 No Nox Drive Monticello KY 42633

Signatures

Signature Arlene Foster
Title President