Kentucky Secretary of State Annual Report

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Company BARFIELD BROTHERS, INC.

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Principal Office Registered Agent

917 ALBANY CIRCLE MINDY G. BARFIELD LEXINGTON, KY 40502 250 WEST MAIN STREET

SUITE 1400

LEXINGTON, KY 40507

Officers

| President | Mark Edward Barfield | 917 Albany Circle, Lexington, KY 40502 |
|----------------|----------------------|--|
| Secretary | Mindy Barfield | 917 Albany Circle, Lexington, KY 40502 |
| Vice President | Mark Edward Barfield | 917 Albany Circle, Lexington, KY 40502 |

Directors

| | Director | Mark Edward Barfield | 917 Albany Circle, Lexington, KY 40502 |
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Signatures

Signature Mindy Barfield Title Secretary