Commonwealth of Kentucky Trey Grayson, Secretary of State

0020159 Trey Grayson Secretary of State Received and Filed

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

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Company: JOHN B. GOFF LAND COMPANY, INCORPORATED

Company ID: 0020159
State of origin: Kentucky

Formation date: 1/24/1956 12:00:00 AM Date filed: 10/26/2009 3:54:50 PM

Fee: \$15.00

Principal Office

P. O. BOX 12086 BIG CHIMNEY, WV 25302

Registered Agent Name/Address

JAMES P. PRUITT, JR.
226 SECOND STREET, 3RD FLOOR
THE CALL BUILDING
P.O. BOX 339
PIKEVILLE, KY 41502

Current Officers

President	J. Kemp McLaughlin JR	49 Abney Circle, Charleston, WV 25314
Secretary	James P. Pruitt, JR.	PO Box 339. Pikeville, KY 41502
Treasurer	MARY LOU VARNEY	5306 Westbrook Drive, Cross Lanes, WV 25313
Vice President	J. David Bailey	1225 Martha Curtis Drive, Alexandria, VA 22302

Directors

Director	John Zipperian	6586 N 29th Street, Alexandria, VA 22213
Director	Anne McCracken	6586 N 29th Street, Alexandria, VA 22213
Director	Laura Crum	3406 Pine Street, Jacksonville, FL 32205
Director	J. KEMP MCLAUGHLIN	49 Abney Circle, Charleston, WV 25314
Director	SARAH P Skeen	1122 N J Street, Lake Worth, FL 33460
Director	J KEMP MCLAUGHLIN	57 Abney Circle, Charleston, WV 25314

Signatures

Signature	Candice A Hawley
Title	CPA