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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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Company: ACTON ENTERPRISES, INC.

Company ID: 0232859
State of origin: Indiana

Formation date: 8/19/1987 12:00:00 AM Date filed: 3/31/2015 1:37:55 PM

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Principal Office

607 NORTH SHORE DR SUITE 203 JEFFERSONVILLE, IN 47130

Registered Agent Name/Address

MICHAEL BERNARD 222 E WITHERSPOON ST, UNIT 1601 LOUISVILLE, KY 40202

Current Officers

CEO Mike Bernard 222 E Witherspoon St, Unit 1601, Louisville, KY 40202 Secretary Pam Bernard 222 E Witherspoon St, Unit 1601, Louisville, KY 40202

Signatures

Signature Michael Bernard CEO