Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: MORGAN COUNTY SCHOOL DISTRICT FINANCE CORPORATION

Company ID: 0296759
State of origin: Kentucky

Formation date: 2/13/1992 12:00:00 AM Date filed: 5/31/2011 3:32:27 PM

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Principal Office

460 PRESTONSBURG ST. P. O. BOX 489 WEST LIBERTY, KY 41472

Registered Agent Name/Address

DEATRAH BARNETT PRESTONSBURG ST. P. O. BOX 489 WEST LIBERTY, KY 41472

Current Officers

Vice Chairman	BRIAN LINDON	1604 HWY 844, WEST LIBERTY, KY 41472
Chairman	PATTY HUTCHINSON	123 TURNER STREET, WEST LIBERTY, KY 41472
Secretary	DEATRAH BARNETT	PO BOX 489 WEST LIBERTY KY 41472

Directors

Director	PATTY HUTCHINSON	123 TURNER STREET, WEST LIBERTY, KY 41472
Director	MARSHALL JENKINS	529 ROCKHOUSE ROAD, ELKFORK, KY 41421
Director	BRIAN LINDON	1604 HWY 844, WEST LIBERTY, KY 41472
Director	RALPH SMITH	8378 HWY 772, WEST LIBERTY, KY 41472
Director	ESTHER CAIN	P.O. BOX 111, WEST LIBERTY, KY 41472

Signatures

Signature SHARON DYE

Title FINANCE OFFICER/BOARD TREASURER