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Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Amendment Annual Report Online Filing

ARA

**Company:** REALTY ONE USA, INC.  
**Company ID:** 0421059  
**State of origin:** Kentucky  
**Formation date:** 9/9/1996 12:00:00 AM  
**Date filed:** 6/4/2014 5:58:53 PM  
**Fee:** \$15.00

#### Principal Office

P O BOX 2146  
INEZ, KY 41224

#### Registered Agent Name/Address

MATRIX ENERGY, LLC  
2408 SIR BARTON WAY  
SUITE 325  
LEXINGTON, KY 40509

#### Current Officers

CFO	Craig S Preece	P.O. Box 190, Lovely, KY 41231
President	James H Booth	P.O. Box 190, Lovely, KY 41231
Secretary	Kelly Beck	306 Commerce Drive, Suite 500, Louisa, KY 41230
Vice President	Brandon L Doerner	306 Commerce Drive, Suite 500, Louisa, KY 41230

#### Directors

Director	James H Booth	P.O. Box 190, Lovely, KY 41231
Director	Craig S Preece	P.O. Box 190, Lovely, KY 41231
Director	Brandon L. Doerner	306 Commerce Drive, Suite 500, Louisa, KY 41230
Director	Kelly Beck	306 Commerce Drive, Suite 500, Louisa, KY 41230

#### Signatures

<b>Signature</b>	STEPHANIE H PENISTON
<b>Title</b>	LEGAL ASSISTANT