PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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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ARP

Company: CHARLTON VENTURES CORPORATION

Company ID: 0515359
State of origin: Michigan

Formation date: 5/4/2001 12:00:00 AM Date filed: 3/6/2010 11:30:13 AM

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Principal Office

PO BOX 53 4203 DOUGLAS LAKE RD JOHANNESBURG, MI 49751

Registered Agent Name/Address

JOHN S. NEWTON 150 CARTER ROAD CLOVERPORT, KY 40111

Current Officers

Sole Officer Clark A Dowker

PO BOX 53,4203 DOUGLAS LAKE RD,JOHANNESBURG,MI 49751

Signatures

Signature Clark A. Dowker Title President