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: GELLENBECK FINANCIAL SERVICES AGENCY INC.

Company ID: 0531559
State of origin: Ohio

Formation date: 2/21/2002 12:00:00 AM Date filed: 6/1/2011 9:48:04 AM Fee: \$15.00

Principal Office

9420 TOWNE SQUARE #11 CINCINNATI, OH 45242

Registered Agent Name/Address

CLIFTON B. CLARK LEXINGTON FINANCIAL CENTER 250 WEST MAIN STREET, SUITE 1400 LEXINGTON, KY 40507

Current Officers

President Neal W Gellenbeck 9420 Towne Sq #11 Cincinnati, Ohio 45242 Secretary Timothy H Gellenbeck 9420 Towne Sq #11 Cincinnati, Ohio 45242 Vice President Greg P Gellenbeck 9420 Towne Sq #11 Cincinnati, Ohio 45242

Directors

Director Neal W Gellenbeck same as above Director Greg P Gellenbeck same as above Director Tim H Gellenbeck same as above

Signatures

Signature Timothy H. GELLENBECK

Title SECRÉTARY