Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0164660 Elaine N. Walker Secretary of State Received and Filed

2/11/2011 12:48:03 PM Fee receipt: \$15.00

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Company: ANDERSON-GRAVES, INC.

Company ID: 0164660 State of origin: Kentucky

Formation date: 3/2/1982 12:00:00 AM Date filed: 2/11/2011 12:48:03 PM

Fee: \$15.00

Principal Office

2261 TREE TOP LANE HEBRON, KY 41048

Registered Agent Name/Address

ALBERT E. SOUTHWOOD 451 COVENTRY CT LEXINGTON, KY 40503

Current Officers

President Douglas A. Smith 2261 TREE TOP LANE, HEBRON, KY 41048

Secretary ROBERT H. SMITH 1951 NE 39th Street; Suite 134; Lighthouse Point, FL 33064
Treasurer ALBERT E. SOUTHWOOD 451 COVENTRY CT. LEXINGTON.KY 40503

Treasurer ALBERT E. SOUTHWOOD 451 COVENTRY CT, LEXINGTON,KY 40503 Vice President LISA A. SMITH 2261 TREE TOP LANE,HEBRON,KY 41048

Directors

Director Douglas A. Smith 2261 TREE TOP LANE, HEBRON, KY 41048
Director Lisa A. Smith 2261 Tree Top Lane, Hebron, KY 41048

Director Robert H. Smith 1951 NE 39th Street; Suite 134; Lighthouse Point, FL 33064

Director Albert E. Southwood 451 COVENTRY CT, LEXINGTON, KY 40503

Signatures

Signature Douglas A. Smith Title President