Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0588160 Elaine N. Walker Secretary of State Received and Filed

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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: ELIZABETH WALLINGFORD OLD WASHINGTON PRESERVATION, INC.

Company ID: 0588160 State of origin: Kentucky

Formation date: 6/14/2004 12:00:00 AM Date filed: 5/15/2011 2:07:11 PM

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Principal Office

VIRGINIA B BUTLER 4023 US 62 MAYSVILLE, KY 41056

Registered Agent Name/Address

DONALD L. WOOD 24 WEST THIRD STREET MAYSVILLE, KY 41056

Current Officers

President VIRGINIA B BUTLER 4023 us 62 Maysville, ky 41056
Secretary BARBARA CLARKE 772 Lexington Pike Maysville, Ky 41056
Vice President ROBERT I GALLENSTEIN 737 Clarks Run road Maysville, ky 41056

Directors

Director LUELLEN PYLES 5080Kentucky 2514 Maysville, KY 41056
Director JOHN F ESTILL 5084 Main Street Mays Lick KY 41055
Director LYNN DAVID 2201 Meadow Ridge Drive Maysville, KY 41056

Signatures

Signature Virginia B Butler Title president