PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0657060 Trey Grayson Secretary of State Received and Filed

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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: OCEAN BREEZE, INC.

Company ID: 0657060 State of origin: Kentucky

Formation date: 2/8/2007 12:00:00 AM **Date filed:** 6/15/2010 9:18:16 PM

Fee: \$15.00

Principal Office

1224 PEAKS MILL RD FRANKFORT, KY 40601

Registered Agent Name/Address

JOHN M SENTER 1224 PEAKS MILL RD FRANKFORT, KY 40601

Current Officers

CFO John P. Senter 1234 Peaks Mill Rd Frankfort, Ky 40601

Signatures

Signature John P. Senter Title CFO