PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0045861 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: ST. MATTHEWS PROPERTIES GROUP, INC.

Company ID: 0045861 State of origin: Kentucky

Formation date: 1/24/1973 12:00:00 AM Date filed: 6/22/2010 11:21:15 AM

Fee: \$15.00

Principal Office

11400 WESTPORT RD. LOUISVILLE, KY 40241

Registered Agent Name/Address

ANUJ G RASTOGI 462 S, FOURTH STREET, STE.2200 LOUISVILLE, KY 40202

Current Officers

PresidentRonald R AddingtonPO Box 6249, Lou KY 40206SecretaryArchie B AddingtonPO Box 6249, Lou Ky 40206TreasurerArchie B AddingtonPO Box 6249, Lou Ky 40206Vice PresidentWilliam D ColemanPO Box 6249, Lou Ky 40206

Signatures

Signature Ronald R Addington
Title President