PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0483764 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

Annual Report Web Filing

ARP

Company: MORGAN COUNTY LEASING, INC.

Company ID: 0483764
State of origin: Kentucky

Formation date: 11/19/1999 12:00:00 AM date filed: 6/24/2009 9:13:07 AM

Fee: \$15.00

Principal Office

2030 RT 1428 PO BOX 267 HAGER HILL, KY 41222

Registered Agent Name/Address

JAMIE LEE BURKETT 513 LINCOLN AVE PAINTSVILLE, KY 41240

Current Officers

President Jamie Lee Burkett 2802 KY RT 825, HAGER HILL, KY 41222 Secretary Danny A. Vanhouse P.O. Box 267, Hager Hill, KY 41240

Signatures

Signature Jamie Lee Burkett

Title President