

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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(502) 564-3490
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Annual Report
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ARP

Company: THE ELITE AGENCY, INC.
Company ID: 0258067
State of origin: Kentucky
Formation date: 5/3/1989 12:00:00 AM
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Principal Office

2408 SIR BARTON WAY
SUITE 375
LEXINGTON, KY 40509

Registered Agent Name/Address

MATRIX ENERGY, LLC
1441 RIVERFRONT ROAD
SUITE 200
LOVELY, KY 41231

Current Officers

President	James H Booth	P.O. Box 190, Lovely, KY 41231
Secretary	Ted McGinnis	P.O. Box 190, Lovely, KY 41231
Vice President	Craig S Preece	P.O. Box 190, Lovely, KY 41231

Directors

Director	Craig S Preece	P.O. Box 190, Lovely, KY 41231
Director	James H Booth	P.O. Box 190, Lovely, KY 41231
Director	Ted McGinnis	P.O. Box 190, Lovely, KY 41231

Signatures

Signature	STEPHANIE H PENISTON
Title	LEGAL ASSISTANT