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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0291267 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/14/2013 11:13:43 AM Fee receipt: \$15.00

Alison Lundergan Grimes 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: MOREHEAD - ROWAN COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.

Company ID: 0291267 State of origin: Kentucky

Formation date: 9/26/1991 12:00:00 AM Date filed: 1/14/2013 11:13:43 AM

Fee: \$15.00

Principal Office

100 LAKE PARK DRIVE MOREHEAD, KY 40351

Registered Agent Name/Address

TRUMAN L. DEHNER ATTORNEY AT LAW 206 EAST MAIN ST. MOREHEAD, KY 40351

Current Officers

Vice Chairman	DAVID PERKINS	100 LAKE PARK DRIVE, MOREHEAD, KY 40351
Chairman	Wayne Andrews	100 LAKE PARK DRIVE, MOREHEAD, KY 40351
Secretary	John Robinson	100 LAKE PARK DRIVE, MOREHEAD, KY 40351

Directors

Director	MARK NEFF	100 LAKE PARK DRIVE, MOREHEAD, KY 40351
Director	Jim Nickell	100 LAKE PARK DRIVE, MOREHEAD, KY 40351
Director	ED STORY	100 LAKE PARK DRIVE, MOREHEAD, KY 40351
Director	KEITH KAPPES	100 LAKE PARK DRIVE, MOREHEAD, KY 40351
Director	Terry Ensor	100 Lake Park Drive, Morehead, KY 40351

Signatures

Signature Sherry Watson

Title Administrative Assistant