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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: APPALACHIAN INVESTMENT CORPORATION

Company ID: 0326267 State of origin: Kentucky

Formation date: 2/8/1994 12:00:00 AM Date filed: 6/14/2012 2:33:52 PM

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Principal Office

431 CHESTNUT ST.

SUITE 7

BEREA, KY 40403

Registered Agent Name/Address

JUSTIN MAXSON 431 CHESTNUT ST. SUITE 7

BEREA, KY 40403

Current Officers

President	Justin Maxson	MACED, 433 Chestnut Street, Berea, KY 40403
Secretary	Krsitin Stratton	MACED, 433 Chestnut Street, Berea, KY 40403
Treasurer	Carol Lamm	MACED, 433 Chestnut Street, Berea, KY 40403
Vice President	Peter Hille	MACED, 433 Chestnut Street, Berea, KY 40403

Directors

Director Nancy Adams 36 Highway 510, Bledsoe, KY 40810

Director Corey Craig, Chair Citizens Bank, P.O. Box 1078, Mt. Vernon, KY 40456

Director Gerry Roll Community Foundation of Hazard & Perry Co., 5864 KY Hwy 28,

Chavies, KY 41727

Director Katie Dollarhide, Treasurer 3343 Kingdom Come Creek, Whitesburg, KY 41858

Director Ivy Brashear, Vice Chair 909 Cramer Avenue, Lexington, KY 40502

Signatures

Signature Ashley Burba

Title HR & Compliance Coordinator