Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Principal Office

5623 AGORA COURT LANCASTER, SC 29720

Registered Agent Name/Address

REGISTERED AGENTS INC 212 N. 2ND ST., STE 100 RICHMOND, KY, KY 40475

Current Officers

CEO JAMES W COLEMAN, Ph.D. 5623 Agora Court, Lancaster, SC 29720 President James W. Coleman, Ph.D. 5623 Agora Court, Lancaster, SC 29720

Directors

Director JAMES WILLIAM COLEMAN, Ph.D. 5623 Agora Court, Lancaster, SC 29720

Director QUEEN COLEMAN 3302 AURORA LN APT G, GWYNN OAK, MD 21207

Director HOWARD OWENS 2120 ALGONQUIN PKWY, LOUISVILLE, KY 40210

Director LINDA STANBURY 711 COCKEYS MILL RD., REISTERTOWN, MD 21136

Director PATRICIA FELTON 25830 SOUTHFIELD, MI 48038

Signatures

Signature JAMES W COLEMAN PRESIDENT/CEO