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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Company: NATIONAL MANAGEMENT RESOURCES CORPORATION

Company ID: 0531667 State of origin: Colorado

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Principal Office

113 CORPORATE PARK EAST DRIVE LAGRANGE, GA 30241

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD SUITE 219

LEXINGTON, KY 40504

Current Officers

Chairman Frederick D. Hoppe, Jr. 1012 Riverside Drive, LaGrange, GA 30240 CEO Frederick D. Hoppe, Jr. 1012 Riverside Drive, LaGrange, GA 30240 **CFO** Frederick D. Hoppe, Jr. 1012 Riverside Drive, LaGrange, GA 30240 1012 Riverside Drive, LaGrange, GA 30240 COO Andrew J. Wilson 301 Raintree Bend, Peachtree City, GA 30269 President Andrew J. Wilson Assistant Secretary Mary Christine Vitale 111 West Broad Street, Mt. Pleas., IA 52641 Vice President Randy Hoppe 270 Long Shore Way, Newnan, GA 30263 501 Cherokee Road, LaGrange, GA 30240 Vice President Christopher S. Hoppe Vice President Robert J. Vitale 111 West Broad Street, Mt. Pleas., IA 52641 Secretary Eleanor C. Hoppe 1012 Riverside Drive, LaGrange, GA 30240 Vice President Susan Caron 70 Tingle Road, LaGrange, GA 30240

Directors

Director Frederick D. Hoppe, Jr. 1012 Riverside Drive, LaGrange, GA 30240

Signatures

SignatureFrederick D. Hoppe, Jr.TitleChairman, CEO, CFO, Director