Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company SOLITARE CORPORATION

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Principal Office Registered Agent

445 JONES FORK
WOOLLUM, KY 40999
TIARE OBENAUER
445 JONES FORK
WOOLLUM, KY 40999

Officers

| President | Al Obenauer | 445 Jones Fork Road Woollum KY 40999 |
|----------------|-----------------|--------------------------------------|
| Secretary | Ti'Are Obenauer | 445 Jones Fork Road Woollum KY 40999 |
| Treasurer | Ti'Are Obenauer | 445 Jones Fork Road Woollum KY 40999 |
| Vice President | Mike Obenauer | 445 Jones Fork Road Woollum KY 40999 |

Directors

| Director | Allen Obenauer | 445 Jones Fork Road Woollum KY 40999 |
|----------|-----------------|--------------------------------------|
| Director | Mike Obenauer | 445 Jones Fork Road Woollum KY 40999 |
| Director | Ti'Are Obenauer | 445 Jones Fork Road Woollum KY 40999 |
| Director | Don Johnson | 445 Jones Fork Road Woollum KY 40999 |

Signatures

Signature Ti'Are Obenauer

Title CFO