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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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Principal Office

209 WEST MAIN STREET P.O. BOX 644 PRINCETON, KY 42445

Registered Agent Name/Address

MARC WELLS 209 WEST MAIN STREET P.O. BOX 644 PRINCETON, KY 42445

Members/Managers

MemberC HEYWOOD GORDON7309 Chesterhill Cir., Mount Dora, FI 32757MemberJames Michael Walters7309 Chesterhill Cir. Mount Dora, FI 32757MemberJennie Alliene Gordon-Scully 7309 Chesterhill Cir. Mount Dora, FI 32757MemberDorothy Mallory Walters7309 Chesterhill Cir. Mount Dora, FI 32757

Directors

Director D MALLORY WALTERS

Signatures

Signature Marc Wells Title Attorney