Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

207 GRANDVIEW DRIVE CORPORATE STATUTORY SERVICES, INC. FT. MITCHELL, KY 41017-2799 2963 HOMESTEAD DRIVE

2963 HOMESTEAD DRIVE EDGEWOOD, KY 41017

Officers

| President | William J Yung | 207 Grandview Dr. |
|----------------|---------------------|-------------------|
| Secretary | Theodore R Mitchel | 207 Grandview Dr. |
| Treasurer | Theodore R Mitchel | 207 Grandview Dr. |
| Vice President | Derek Haught | 207 Grandview Dr. |
| Vice President | Richard Fitzpatrick | 207 Grandview Dr. |

Directors

| Director | Thomas Mayer | 207 Grandview Dr. |
|----------|----------------|-------------------|
| Director | William J Yung | 207 Grandview Dr. |

Signatures

Signature Theodore R Mitchel

Title Secretary