Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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

C/O WALTER R. MORRIS, JR. ESQ. GESS, MATTINGLY & ATCHISON, P.S.C. 201 WEST SHORT STREET LEXINGTON, KY 40507

Registered Agent Name/Address

WALTER R. MORRIS, JR. GESS, MATTINGLY & ATCHISON, PSC. 201 W. SHORT STREET LEXINGTON, KY 40507

Current Officers

WALTER R MORRIS JR 201 WEST SHORT ST. LEXINGTON, KY 40507 President Secretary **AUSTIN T KRING** 444 EAST MAIN ST. LEXINGTON, KY 40507

Directors

6377 ATHENS-BOONESBORO PIKE, LEXINGTON, KY 40509 Director JANE A SCOTT Director WALTER R MORRIS JR 201 WEST SHORT ST. LEXINGTON, KY 40507 Director **AUSTIN T KRING** 444 EAST MAIN ST. LEXINGTON, KY 40507

Signatures

Signature Walter R. Morris, Jr. Title

President