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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

3905 ENGLISH OAK CIRCLE LEXINGTON, KY 40514

Registered Agent Name/Address

Eric Hauck 1501 Bull Lea Rd. #103 Lexington, KY 40511

Members/Managers

Manager Eric William Hauck 2101 Palmbrooke Ct. Lexington KY 40513 Manager Bradford Cowgill 1500 Bull Lea Rd. #215 Lexington KY 40511

Signatures

Signature Timothy F Guthrie CFO