Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1080470 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company ID: 1080470 State of origin: Kentucky

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Principal Office

UNIVERSITY OF SOMERSET DR. MICHAEL HAIL PO BOX 109 SOMERSET, KY 42502

Registered Agent Name/Address

ANNE-TYLER MORGAN 201 EAST MAIN ST, SUITE 900 LEXINGTON, KY 40507

Current Officers

Vice ChairmanDemetrios Haseotes100 Public Square, Somerset, KY 42501ChairmanAlan Keck76 N. Linnwood Dr, Somerset, KY 42501SecretaryJeffrey EdwardsPO Box 1682, Somerset, KY 42502Vice PresidentMichael Keck3910 W Hwy 80, Somerset, KY 42503

Directors

Director Alan Keck 76 N. Linnwood Dr, Somerset, KY 42501 100 Public Square, Somerset, KY 42501 Director **Demetrios Haseotes** Director Jeffrey Edwards PO Box 1682, Somerset, KY 42502 2130 S. Hwy 27, Somerset, KY 42501 Alton Blakley Director Director P o box 1227, Somerset, KY 42502 Anthony Wilburn Chris Girdler PO Box 395, Somerset, KY 42502 Director

Director Teresa Hail 3511 Woodhaven Drive, Somerset, KY 42503

Signatures

Signature Alan Keck Title Chairman