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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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Company: HRI, INCORPORATED

Company ID: 0473971 State of origin: 0473971

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Principal Office

1726 N. ASH PO BOX 500 BUFFALO, MO 65622

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

PresidentRoger Rankin1726 N. Ash, Buffalo, MO. 65622SecretaryPaul Garrison1726 N. Ash, Buffalo, MO. 65622Vice PresidentJim Fairbairn1726 N. Ash, Buffalo, MO. 65622

Directors

Director Larry Ames 1818 Market Street, Suite 3310, Philadelphia, PA 19103

Signatures

SignaturePaul GarrisonTitleSecretary