Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0523771 Elaine N. Walker Secretary of State Received and Filed

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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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Company: AT THE YARD, INCORPORATED

Company ID: 0523771 State of origin: Kentucky

Formation date: 10/10/2001 12:00:00 AM Date filed: 2/15/2011 7:44:41 PM

Fee: \$15.00

Principal Office

330 WEAVER ROAD FLORENCE, KY 41042

Registered Agent Name/Address

CHRIS HOOK 30 NORTHFIELD DR FLORENCE, KY 41042

Current Officers

President CHRIS WAYNE HOOK 30 NORTHFIELD DR FLORENCE KY 41042

Vice President JOSEPH PATRICK COTTINGHAM 315 DIVISION ST BELLEVUE KY 41073

Vice President BRANDON CHARLES BERGER 2276 Dixie Highway Fort Mitchell KY 41017

Directors

Director CHRIS WAYNE HOOK 30 NORTHFIELD DR FLORENCE KY 41042
Director JOSEPH PATRICK COTTINGHAM 315 DIVISION ST BELLEVUE KY 41073
Director BRANDON CHARLES BERGER 2276 Dixie Highway Fort Mitchell KY 41017

Signatures

Signature Chris Hook Title Owner