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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: STAR EQUITY, INC.

Company ID: 0751872 State of origin: Kentucky

Formation date: 1/15/2010 12:00:00 AM Date filed: 2/9/2015 3:29:20 PM

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Principal Office

5900 NORTH HWY 27 PO BOX 159 SCIENCE HILL, KY 42553

Registered Agent Name/Address

JAMES RUSSELL DICK 5900 NORTH HWY 27 PO BOX 159 SCIENCE HILL, KY 42553

Current Officers

President James Russell Dick P.O. Box 159, Science Hill, KY 42553 Secretary Quintin S. McGinnis P.O. Box 159, Science Hill, KY 42553

Signatures

SignatureQuintin McGinnisTitleSecretary