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

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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: 0535674 State of origin: Oklahoma

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Principal Office 2402 W WILLOW ENID, OK 73703

Registered Agent Name/Address

INCORP SERVICES, INC. 828 LANE ALLEN ROAD STE 219 LEXINGTON, KY 40504

Members/Managers

Member Daniel Chad Dillingham 4 Monterey Drive, Enid, OK 73703 Dan L. Dillingham 3706 Compound, Enid, OK 73703 Member Member John E. Dillingham 2906 Chelsea Court, Enid, OK 73703 Peter C. Dillingham 1301 W. Wabash, Enid, OK 73703 Member Member Jason B. Willeford 4315 Hillside Drive, Norman, OK 73072 Brian S. Thompson 2402 W. Willow Road, Enid, OK 73703-2324 Member

Signatures

Signature John Edward Dillingham

Title Secretary