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

1200374
Michael G. Adams
KY Secretary of State
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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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Principal Office

3939 BELT LINE ROAD

SUITE 205

ADDISON, TX 75001

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST STE 512 FRANKFORT, KY 40601

Members/Managers

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Signatures

Signature SAm Higgins
Title Power Of Attorney