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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: MINICO, INC. Company ID: 0534075

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Principal Office

2531 W DUNLAP AVE PHOENIX, AZ 85021

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Chairman HOWARD M GOOD 2531 W. DUNLAP AVE. PHOENIX, AZ 85021
Secretary MARILYN LESLIE 2531 W DUNLAP AVE. PHOENIX, AZ 85021
Treasurer Mary E Schick 2531 W Dunlap Avenue, Phoenix, AZ 85021

Directors

Director Howard M Good 2531 W DUNLAP AVE, PHOENIX, AZ 85021

Signatures

Signature Mary E. Schick Title Treasurer