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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: COUNTRY FOLKS REALTY & AUCTION, INC.

Company ID: 0630875 State of origin: Kentucky

Formation date: 1/31/2006 12:00:00 AM Date filed: 6/25/2010 4:29:20 PM

Fee: \$15.00

Principal Office

703 E. STEVE WARINER DRIVE RUSSELL SPRINGS, KY 42642

Registered Agent Name/Address

LU SHAW

703 E. STEVE WARINER DRIVE RUSSELL SPRINGS, KY 42642

Current Officers

President LU SHAW 703 E STEVE WARINER DR RUSSELL SPRINGS,KY 42642 Secretary DON SHAW 703 E STEVE WARINER DR RUSSELL SPRINGS,KY 42642

Directors

Director LU SHAW 703 E STEVE WARINER DRRUSSELL SPRING,KY 42642

Signatures

Signature Lu Shaw Title President