

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | NINE LIVES CORPORATION |
| Company ID | 0531478.09.99999 |
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Principal Office

167 W. Main Street
Suite 1502
Lexington, KY 40507

Registered Agent

DAVID LEE BUTLER
167 W. MAIN STREET
SUITE 1502
LEXINGTON, KY 40507

Officers

| | | |
|-----------|--------------------|--|
| President | David Lee Butler | 167 W. Main Street, Ste. 1502, Lexington KY 40507 |
| Secretary | Chad Edward Hurley | 167 W. Main Street, Ste. 1502, Lexington, KY 40507 |

Directors

| | | |
|----------|---------------------|--|
| Director | Paxton C. Mahan | 701 S. Keeneland Dr., Richmond, KY 40475 |
| Director | Chad E. Hurley | 167 W. Main Street, Ste. 1502, Lexington KY 40507 |
| Director | David Lee Butler | 167 W. Main Street, Ste. 1502, Lexington KY 40507 |
| Director | Jon-Michael Whitney | 167 W. Main Street, Ste. 1502, Lexington, KY 40507 |

Signatures

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|------------------|------------------|
| Signature | David Lee Butler |
| Title | President |