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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: Blue Penguin Holdings, Inc.

Company ID: 0724478 State of origin: Kentucky

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Principal Office

110 RICHIE LANE, SUITE D Somerset, KY 42503

Registered Agent Name/Address

Christopher Kash Short 110 RICHIE LANE, SUITE D Somerset, KY 42503

Current Officers

President Christopher K Short 67 Clover Pointe Drive Somerset, KY 42503

Signatures

Signature Christopher Short Title President