Commonwealth of Kentucky Michael G. Adams, Secretary of St

0046279 Michael G. Adams KY Secretary of State Received and Filed

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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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Company: SANLEA, INC.
Company ID: 0046279
State of origin: Kentucky

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Principal Office

402 MAIN ST. C/O JOHN R. MCGINNIS GREENUP, KY 41144

Registered Agent Name/Address

JOHN R. MCGINNIS CORNER OF MAIN & HARRISON GREENUP, KY 41144

Current Officers

| President | JOHN R. MCGINNIS | PO BOX 280GREENUP KY 41144 |
|-----------|------------------|----------------------------|
| Secretary | FRANK H WARNOCK | PO BOX 280GREENUP KY 41144 |

Directors

| Director | John R McGinnis | PO BOX 280GREENUP KY 41144 |
|----------|-----------------|----------------------------|
| Director | Frank H Warnock | PO BOX 280GREENUP KY 41144 |

Signatures

Signature John R. McGinnis
Title President