PARP

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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ARP

Company: MABB PROPERTIES, INC.

Company ID: 0238079 State of origin: Kentucky

Formation date: 12/29/1987 12:00:00 AM Date filed: 8/14/2009 1:08:46 PM

Fee: \$15.00

Principal Office

1115 WOODLAND DR. ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

LUCIAN T. MOREMAN, II 1115 WOODLAND DR. ELIZABETHTOWN, KY 42701

Current Officers

| President | DAVID A. HAMILTON | 1115 WOODLAND DRIVE,ELIZABETHTOWN,KY 42701 |
|----------------|-----------------------|--|
| Secretary | MYRA A. HENDERSON | 1115 WOODLAND DRIVE, ELIZABETHTOWN, KY 42701 |
| Treasurer | MYRA A. HENDERSON | 1115 WOODLAND DRIVE, ELIZABETHTOWN, KY 42701 |
| Vice President | LUCIAN Y. MOREMAN. II | 1115 WOODLAND DRIVE.ELIZABETHTOWN.KY 42701 |

Directors

| Director | Lucian Y Moreman MD | 1115 WOODLAND DRIVE, ELIZABETHTOWN, KY 42701 |
|----------|----------------------|--|
| Director | Myra A. Henderson DO | 1115 WOODLAND DRIVE, ELIZABETHTOWN, KY 42701 |
| Director | DAVID A. HAMILTON MD | 1115 WOODLAND DRIVE, ELIZABETHTOWN, KY 42701 |

Signatures

Signature Lucian Y. Moreman, II, M.D.

Title Vice-President