Commonwealth of Kentucky Trey Grayson, Secretary of State

0272279 Trey Grayson Secretary of State Received and Filed 7/20/2010 3:13:00 PM

Fee receipt: \$15.00

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: MICHELS PROPERTIES INC.

Company ID: 0272279
State of origin: Kentucky

Formation date: 4/30/1990 12:00:00 AM Date filed: 7/20/2010 3:13:00 PM

Fee: \$15.00

Principal Office

1547 YOUELL ROAD HEBRON, KY 41048

Registered Agent Name/Address

PAUL F. MICHELS 1547 YOUELL ROAD HEBRON, KY 41048

Current Officers

President	Paul F. Michels	1547 YOUELL ROAD, HEBRON, KY 41048
Secretary	Ellen M. Zembrodt	1547 YOUELL ROAD, HEBRON, KY 41048
Treasurer	Catherine Michels	1547 YOUELL ROAD, HEBRON, KY 41048
Vice President	Pete A. Michels	1547 YOUELL ROAD, HEBRON, KY 41048

Directors

Director	Paul F. Michels	1547 YOUELL ROAD, HEBRON, KY 41048
Director	John Michels	1547 YOUELL ROAD, HEBRON, KY 41048
Director	Pete A. Michels	1547 YOUELL ROAD, HEBRON, KY 41048
Director	Ellen M. Zembrodt	1547 YOUELL ROAD, HEBRON, KY 41048
Director	Catherine Michels	1547 YOUELL ROAD, HEBRON, KY 41048
Director	Paul J. Michels	1547 YOUELL ROAD, HEBRON, KY 41048
Director	Joseph E. Michels	1547 YOUELL ROAD, HEBRON, KY 41048
Director	Vincent J. Michels	1547 YOUELL ROAD HEBRON, KY. 41048

Signatures

Signature Catherine Michels
Title Treasurer