FNAP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0742779 Trey Grayson Secretary of State Received and Filed

9/13/2010 4:39:08 PM Fee receipt: \$8.00

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: THE EXCELLER FUND, INC.

Company ID: 0742779
State of origin: Texas

Formation date: 9/14/2009 12:00:00 AM Date filed: 9/13/2010 4:39:08 PM

Fee: \$8.00

Principal Office

P.O. BOX 4237 LEXINGTON, KY 40504

Registered Agent Name/Address

NICOLE SMITH 2429 REINS RD LEXINGTON, KY 40504

Current Officers

President Gary Contessa 109 Fox Hollow Rd., Petersburg, NY 12138
Secretary Angela Thewes 121 Valley Dr., Shelbyville, KY 40065
Treasurer Bonnie Mizrahi 17172 Armstead Dr., Granada Hills, CA 91344

Directors

Director Nicole Smith 625 Kenova Trace, Lexington, KY 40511
Director Gary Contessa 109 Fox Hollow Rd., Petersburg, NY 12138
Director Bonnie Mizrahi 17172 Armstead Dr., Granada Hills, CA 91344

Signatures

Signature Nicole R. Smith Executive Director