FNAP

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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ARP

Company: THE EXCELLER FUND, INC.

Company ID: 0742779
State of origin: Texas

Formation date: 9/14/2009 12:00:00 AM Date filed: 5/29/2012 7:31:55 PM

Fee: \$15.00

Principal Office

P.O. BOX 4237 LEXINGTON, KY 40544

Registered Agent Name/Address

ANGELA M. THEWES 121 VALLEY DRIVE SHELBYVILLE, KY 4

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