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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:MINTON LLCCompany ID:0811879State of origin:Kentucky

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Principal Office

P.O. BOX 787

BEAVER DAM, KY 42347

Registered Agent Name/Address

BENJAMIN D. MCKOWN 142 E CENTER ST HARTFORD, KY 42347

Members/Managers

Member Terri L. Minton 915 N. Main St., Beaver Dam, KY 42320 Member Tony R. Minton 915 N. Main St., Beaver Dam, KY 42320

Signatures

Signature Terri Minton Partner