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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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Principal Office

P.O. BOX 159 HAROLD, KY 41635

Registered Agent Name/Address

W. BRADFORD BOONE 250 WEST MAIN STREET, SUITE 2300 LEXINGTON, KY 40507

Members/Managers

MemberJohnny Mike Fannin469 Pine Ridge Rd, Harold, KY 41635MemberJohn Schmoldt72 Red Sand Hill, Harold, KY 41635MemberHeather Gearheart143 Walnut Drive, Pikeville, KY 41501

Signatures

Signature Elizabeth Howell Title Acctg Clerk