Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams 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

809 Wright's Summit Parkway Ste 200 Fort Wright, KY 41011

Registered Agent Name/Address

Rudler, PSC 809 Wright's Summit Parkway Ste 200 Fort Wright, KY 41011

Current Officers

President Lawrence H Letow 8819 Shining Oceans Way

Directors

Director Lawrence H Letow 8819 Shining Oceans Way

Signatures

SignatureGail N. OhrTitleAccountant