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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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Company: HARDING HEIRS, INC.

Company ID: 0021881 State of origin: Kentucky

Formation date: 9/22/1971 12:00:00 AM Date filed: 6/11/2015 4:52:18 PM

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Principal Office

109 SAVOY CR. NASHVILLE, TN 37205

Registered Agent Name/Address

WAYNE F. COLLIER C/O KINKEAD & STILZ, PLLC PNC BANK TOWER 301 EAST MAIN STREET SUITE 800 LEXINGTON, KY 40507

Current Officers

President Bayard H Walters 109 SAVOY CR.,NASHVILLE,TN 37205 Secretary Sara Sanborn Todd 2423 McCLENDON STREET, HOUSTON, TX 77030

Secretary Sala Salibolii Todu 2425 McGLENDON 3TREET, 11003 TON, TX 77030

Vice President William B Floyd, Jr. 910 STANLEY, DENTON, TX 83201

Directors

Director Bayard H Walters 109 SAVOY CR., NASHVILLE, TN 37205 Director William B Floyd, Jr. 910 STANLEY, DENTON, TX 83201

Director Sara Sanborn Todd 2423 McCLENDON STREET, HOUSTON, TX 77030

Signatures

Signature BAYARD H. WALTERS

Title PRESIDENT