Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Secretary P. O. B Frankfort, KY (502) 56 | ergan Grimes y of State ox 1150 ⁄ 40602-1150 64-3490 .sos.ky.gov | Annual Report Online Filing | ARP |
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 3/17/2016 4: \$15.00 | | |
| Principal Office | | 150 37 | |
| 10 QUALITY ST LEXINGTON, KY | REET | | |
| CT CORPORAT 306 W. MAIN ST SUITE 512 FRANKFORT, K | ION SYSTEM REET | | UCK |
| Current Officers | | | |
| Chairman CEO Secretary | James Powell Gray, II Stephen Avery Gray Jerrold Scott Parker | 10 Quality Street, Lexington, KY 40 10 Quality Street, Lexington, KY 40 10 Quality Street, Lexington, KY 40 | 0507 |
| Directors | | | |
| Director Director Director Director Director Director | Franklin Norris Gray James Powell Gray II Robert F. McCoole Stephen A. Gray Robert Moore Pete Mahurin | vell Gray II10 Quality Street, Lexington, KY 40507AcCoole150 Kienlen Avenue, St. Louis, MO 63121. Gray10 Quality Street, Lexington, KY 40507ore421 East Cerritos Avenue, Anaheim, Calif. 92805 | |
| Ciamaturaa | | | |
| Signatures Signature | Jerrold Scott | Parker | |

Title

Secretary