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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0247781 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/25/2012 1:45:13 PM Fee receipt: \$15.00

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: MAGOFFIN COUNTY SCHOOL DISTRICT FINANCE CORPORATION

Company ID: 0247781 State of origin: Kentucky

Formation date: 8/30/1988 12:00:00 AM Date filed: 6/25/2012 1:45:13 PM

Fee: \$15.00

Principal Office

PO BOX 109 GARDNER TRAIL SALYERSVILLE, KY 41465

Registered Agent Name/Address

STANLEY HOLBROOK PO BOX 109 GARDNER TRAIL SALYERSVILLE, KY 41465

Current Officers

Vice Chairman Carl Howard HC 60 BOX 345, Salyersville, KY 41465

Chairman Judy Caroline Isaac 413 EAST MOUNTAIN PARKWAY, Salyersville, KY 41465 Secretary MICHELLE DAWN HOWARD PO BOX 109 GARDNER TRAIL, Salyersville, KY 41465

Directors

Director John Montgomery 19376 S.E. Licking River Road, Salyersville, KY 41465

Director DAVID SMITH HC 62 BOX 1570 41465

Director Tim Watkins 249 Howard Drive, Salyersville, KY 41465

Signatures

Signature MICHELLE D. HOWARD

Title SECRETARY