Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company ID: 0419681 State of origin: Kentucky

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Principal Office

13159 MIDDLETOWN INDUSTRIAL BLVD SUITE C

LOUISVILLE, KY 40223

Registered Agent Name/Address

STEVE FORD 13159C MIDDLETOWN INDUSTRIAL BLVD LOUISVILLE, KY 40223-4769

Current Officers

President CONRAD V EVERLY 13159C MIDDLETOWN INDUSTRIAL BLVD, LOUISVILLE, KY

40223

Secretary STEPHEN A FORD 13159C MIDDLETOWN INDUSTRIAL BLVD, LOUISVILLE, KY

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Directors

Director STEPHEN A FORD 13159C MIDDLETOWN INDUSTRIAL BLVD, LOUISVILLE, KY

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Director CONRAD V EVERLY 13159C MIDDLETOWN INDUSTRIAL BLVD, LOUISVILLE, KY

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Signatures

Signature STEPHEN FORD TREASURER