Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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: THE WHITLEY WHIZ, INC.

Company ID: 0176482 State of origin: Kentucky

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Principal Office

P. O. BOX 1450 CORBIN, KY 40702

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Current Officers

Chairman Terry E Forcht same

President Don Estep P.O. Box 1450 Corbin, KY 40702

Assistant Secretary Jackie L Willis sar

Secretary Brenda Taylor P.O. Box 1450 Corbin, Ky 40702

Directors

Director Don Estep same
Director Brenda Taylor same

Signatures

Signature Jackie L Willis
Title Assistant Secretary