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Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: HUNTERS POINT DEVELOPMENT COMPANY, INC.

Company ID: 0311983 Kentucky State of origin:

Formation date: 3/1/1993 12:00:00 AM Date filed: 6/14/2010 11:21:55 AM

Fee: \$15.00

Principal Office

11503 MAIN ST.

MIDDLETOWN, KY 40243

Registered Agent Name/Address

PERRY D. LYONS 11503 MAIN ST.

MIDDLETOWN, KY 40243

Current Officers

President Perry D Lyons 11503 MAIN STREET MIDDLETOWN KY 40243

Harry E White Secretary PO BOX 1324 PROSPECT KY 40059

Signatures

Signature Perry D Lyons Title President