PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0565283 Trey Grayson Secretary of State Received and Filed

2/2/2010 11:13:19 AM Fee receipt: \$15.00

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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ARP

Company: HILL BROTHERS LEASING COMPANY, INC.

Company ID: 0565283 State of origin: Mississippi

Formation date: 9/22/2003 12:00:00 AM Date filed: 2/2/2010 11:13:19 AM

Fee: \$15.00

Principal Office

20831 HWY. 15 N. P.O. BOX 118 FALKNER, MS 38629

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

| | | 1: (3 7 1 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 | |
|----------------|-------------|---|-------|
| President | GERALD HILL | 20831 Hwy 15 North, Falkner, MS | 38629 |
| Secretary | LANA HILL | 20831 Hwy 15 North, Falkner, MS 3 | 38629 |
| Vice President | JOHN HILL | 20831 Hwy 15 North, Falkner, MS 3 | 38629 |

Directors

| Director | Kenneth Ward Hill | 20831 Hwy 15 North, Falkner, MS 38629 |
|----------|---------------------|---------------------------------------|
| Director | Gerald C Hill | 20831 Hwy 15 North, Falkner, Ms 38629 |
| Director | Clyde Ray Robertson | 20831 Hwy 15 North, Falkner, MS 38629 |
| Director | John F Hill | 20831 Hwy 15 North, Falkner, MS 38629 |
| Director | Sterling D Akers | 20831 Hwy 15 North, Falkner, Ms 38629 |

Signatures

Signature Lana Hill Sec/Treas