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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0565283 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: HILL BROTHERS LEASING COMPANY, INC.

Company ID: 0565283 State of origin: Mississippi

Formation date: 9/22/2003 12:00:00 AM Date filed: 1/24/2014 11:40:54 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 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

| President | GERALD HILL | 20831 Hwy 15 North, Falkner, MS 38629 |
|----------------|-------------|---------------------------------------|
| Secretary | LANA HILL | 20831 Hwy 15 North, Falkner, MS 38629 |
| Vice President | JOHN HILL | 20831 Hwy 15 North, Falkner, MS 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 |

Signatures

Signature Lana Hill Sec/Treas