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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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Company ID: 0759583
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Principal Office

PO BOX 455

SOUTH SHORE, KY 41175

Registered Agent Name/Address

C. TODD MORTON 4850 JAMES HANNAH DRIVE SOUTH SHORE, KY 41175

Members/Managers

MemberC. TODD MORTONP.O. Box 455 South Shore, Ky. 41175MemberLEE J. MORTONP. O. Box 16 Friendship, Oh. 45630MemberJOHN W. MORTON117 Lycan Rd. Ashland, Ky. 41101

Signatures

Signature C. Todd Morton Member