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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ARP

Company: MCCULLEY EASTHAM & ASSOCIATES, INC.

Company ID: 0417385 State of origin: Kentucky

Formation date: 6/13/1996 12:00:00 AM Date filed: 8/4/2009 2:51:14 PM

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Principal Office

P.O. BOX 320 GREENUP, KY 41144

Registered Agent Name/Address

R. STPEHEN MCGINNIS CORNER OF MAIN & HARRISON STS GREENUP, KY 41144

Current Officers

President	Larry Todd Eastham	P.O. Box 320	Greenup, KY 41144
Secretary	John T. Miller	P.O. Box 320	Greenup, KY 41144
Vice President	Angela Eastham	P.O. Box 320	Greenup, KY 41144
Vice President	Jonathan L. Pennington	P.O. box 320	Greenup, KY 41144

Directors

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Director	R. Stephen McGinnis	Corner of Main & Harrison Street Greenup, KY 41144
Director	Larry K. Eastham	P.O. Box 320 Greenup, KY 41144
Director	John T. Miller	P.O. Box 320 Greenup, KY 41144
Director	Jonathan L. Pennington	P.O. Box 320 Greenup, KY 41144
Director	Angela D. Eastham	P.O. Box 320 Greenup, KY 41144
Director	Larry Todd Eastham	P.O. Box 320 Greenup, KY 41144

Signatures

Signature L. Todd Eastham Title President