Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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

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Principal Office

5004 BURLINGTON PIKE BURLINGTON, KY 41005

Registered Agent Name/Address

JOHN SMILEY 5004 BURLINGTON PIKE BURLINGTON, KY 41005

Current Officers

Initial Director John Walter Smiley 5083 Middlecreek Rd., Burlington, KY 41005 Secretary Lisa L McKinney 18 Southridge Dr., Verona, KY 41094 Kelly A Clore 6233 Burlngton Pike, Burlington, KY 41005

Directors

Director John W Smiley 5083 Middlecreek Rd., Burlington, KY 41005
Director Shane W Johnson 5004 Burlington Pike, Burlington, KY 41005
Director Lisa L McKinney 18 Southridge Dr., Verona, KY 41094

Signatures

SignatureJohn SmileyTitleExecutive Director