NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0651486 Alison Lundergan Grimes **KY Secretary of State** Received and Filed 1/12/2013 10:04:41 AM

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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: FRATERNAL ORDER OF EAGLES, #1564, INC.

Company ID: 0651486 State of origin: Kentucky

Formation date: 11/22/2006 12:00:00 AM Date filed: 1/12/2013 10:04:41 AM

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Principal Office

139 EAST SECOND STREET MAYSVILLE, KY 41056-1201

Registered Agent Name/Address

MICHAEL HORD 139 EAST SECOND STREET MAYSVILLE, KY 41056-1201

Current Officers

President LARRY HENDERSON 127 1/2 MARKET ST. MAYSVILLE, KY 41056 Secretary 5160 US 62 MAYSVILLE KY 41056 MICAHEL T HORD 3079 TUCKAHOE RD DOVER KY 41034 Treasurer **HENRY A GEE** Vice President JAMES A PIERCE 1564 E. ALGONQUIN DR. MAYSVILLE, KY 41056

Directors

P.O. BOX 352 TOLLESBORO KY 41189 Director HENRY R KILGORE Director DANNY J RUSSELL 6032 EASTERN HILLS MAYSVILLE, KY 41056 HARRY J FRAZIER 713 HIGH ST. ABERDEEN, OH 45101 Director

Signatures

Signature MICHAEL T. HORD Title **SECRETARY**