Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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

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Company: NNP PROPERTIES, INC.

Company ID: 0533487 State of origin: Kentucky

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Principal Office

6244 OLD LAGRANGE ROAD SUITE 18 CRESTWOOD, KY 40014-7544

Registered Agent Name/Address

ROCCO J. CELEBREZZE THE STARKS BUILDING SUITE 930 455 SOUTH FOURTH STREET LOUISVILLE, KY 40202

Current Officers

President	Edward J Carroll	6244 OLD LAGRANGE RD, STE. 18, CRESTWOOD KY 40014
Secretary	Julian E Nuss	SAME AS ABOVE
-		CU WL WILL WATER

Directors

Director	EDWARD J. CARROLL	SAME AS ABOVE
Director	JULIAN E. NUSS	SAME AS ABOVE
Director	JANICE CORUM	SAME AS ABOVE
Director	WILLIAM RUPPERT	SAME AS ABOVE
Director	SCOTT INGRAM	SAME AS ABOVE
Director	DENNIS WENTWORTH	SAME AS ABOVE
Director	DAVID FAASSEN	SAME AS ABOVE

Signatures

Signature JULIAN E. NUSS Title SECRETARY