PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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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CONSULTECH INFORMATION SYSTEMS, INC.

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Principal Office

204 RIDGEPOINTE DR. COLD SPRING, KY 41076

Registered Agent Name/Address

MICHAEL W. MILLS 204 RIDGEPOINTE DR. COLD SPRING, KY 41076

Current Officers

President Michael Wayne Mills 204 Ridgepointe Drive, Cold Spring, KY 41076 Vice President Beth Ann Mills 204 Ridgepointe Drive, Cold Spring, KY 41076

Signatures

Signature Michael W. Mills Title President