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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: THE ULTIMATE, INC.

Company ID: 0265289
State of origin: Kentucky

Formation date: 11/8/1989 12:00:00 AM Date filed: 5/23/2013 12:40:07 AM

Fee: \$15.00

Principal Office

128 E. 9TH STREET OWENSBORO, KY 42303

Registered Agent Name/Address

STEPHEN D. RITTER 3728 KIPLING DR. OWENSBORO, KY 42301

Current Officers

Sole Officer Stephen D Ritter 128 E. 9th Street Owensboro Ky 42303

Signatures

Signature Stephen D Ritter Title President