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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0432889 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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Company: MICHAEL/ANN PROPERTIES, INC.

Company ID: 0432889 State of origin: Kentucky

Formation date: 5/13/1997 12:00:00 AM Date filed: 6/24/2013 3:31:13 PM

Fee: \$15.00

Principal Office

20 BELMONT ST FRANKFORT, KY 40601

Registered Agent Name/Address

C. THOMAS BENNETT 20 BELMONT ST FRANKFORT, KY 40601

Current Officers

President C Thomas Bennett 20 Belmont St, Frankfort, KY 40601

Signatures

Signature C Thomas Bennett Title Presidnet