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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0957190 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/2/2018 12:32:54 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company:EHB, LLCCompany ID:0957190State of origin:Kentucky

Formation date: 7/11/2016 12:00:00 AM Date filed: 4/2/2018 12:32:54 PM

Fee: \$15.00

Principal Office

SULLIVAN, MOUNTJOY, STAINBACK & MILLER, P.S.C. 100 ST. ANN STREET OWENSBORO, KY 42303

Registered Agent Name/Address

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Members/Managers

Member Edward H. (Ted) Bowne P.O. Box 35, Cloverport, KY 40111

Signatures

Signature Jesse T Mountjoy
Title Attorney