PARP

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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ARP

Company: ELLIS ENTERPRISES, INC.

Company ID: 0313191 State of origin: Kentucky

Formation date: 3/26/1993 12:00:00 AM Date filed: 2/9/2011 7:20:32 PM

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Principal Office

7717 NALAN DR. LOUISVILLE, KY 40291

Registered Agent Name/Address

JOHN R. ELLIS, III 7717 NALAN DR. LOUISVILLE, KY 40291

Current Officers

President Jane M Ellis 7717 Nalan Drive Louisville, KY 40291-1815 Secretary Jane M Ellis 7717 Nalan Drive Louisville, KY 40291-1815

Directors

Director John Robert Ellis III 7717 Nalan Drive Louisville, KY 40291

Signatures

Signature john R. Ellis, III
Title Director