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0671491

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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

### Amendment Annual Report Online Filing

ARA

**Company:** CN VENTURES, INC.  
**Company ID:** 0671491  
**State of origin:** Kentucky  
**Formation date:** 8/16/2007 12:00:00 AM  
**Date filed:** 11/12/2014 10:47:34 AM  
**Fee:** \$15.00

#### Principal Office

360 E. 8TH AVE., SUITE 411  
P.O. BOX 3448  
BOWLING GREEN, KY 42102-3448

#### Registered Agent Name/Address

THOMAS W. FERREE  
360 E. 8TH AVE., SUITE 411  
P.O. BOX 3448  
BOWLING GREEN, KY 42102-3448

#### Current Officers

President	Thomas W. Ferree	360 E. 8th Ave., Suite 411, Bowling Green, KY 42102
Secretary	Ronald Eric Mills	86 West Main Street, Suite 200, Inez, KY 41224
Treasurer	John M. Hamm	360 E. 8th Ave., Suite 411, Bowling Green, KY 42102
Vice President	Mark K. McElroy	360 E. 8th Ave., Suite 411, Bowling Green, KY 42102

#### Directors

Director	Ronald Eric Mills	86 West Main Street, Suite 200, Inez, KY 41224
Director	Thomas W. Ferree	360 E. 8th Ave., Suite 411, Bowling Green, KY 42102

#### Signatures

Signature	Thomas W. Ferree
Title	President