Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Company: THE SAVANNAH CORPORATION

Company ID: 0141392 State of origin: Kentucky

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Principal Office

P O BOX 1294 150 RUSSELL RD ASHLAND, KY 41105

Registered Agent Name/Address

KIMBERLY S. MCCANN 1544 WINCHESTER AVENUE FIFTH FLOOR ASHLAND, KY 41101

Current Officers

President Tom Wolf PO BOX 1294, ASHLAND, KY 41105 Secretary JERE GILPIN PO BOX 1294, ASHLAND, KY 41105

Signatures

SignatureConnie FrazierTitleOffice Manager