Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0571992 Elaine N. Walker Secretary of State Received and Filed

6/29/2011 12:53:28 PM Fee receipt: \$15.00

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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Company: NEW ERA HOLDINGS, INC.

Company ID: 0571992 State of origin: Tennessee

Formation date: 11/12/2003 12:00:00 AM Date filed: 6/29/2011 12:53:28 PM

Fee: \$15.00

Principal Office

209 10TH AVENUE SOUTH, SUITE 408 NASHVILLE, TN 37203

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

Chairman E ROBERTS ALLEY 209 10th Avenue So. Ste. 408, Nashville, TN 37203
President E ROBERTS ALLEY JR 209 10th Avenue So., Ste 408, Nashville, TN 37203
Secretary Nancy G. Shannon 209 10th Avenue So., Ste. 408, Nashville, TN 37203
Vice President Christopher L. LeMay 214 Central Circle SW, Decatur, AL 35603

Directors

Director E ROBERTS ALLEY JR 209 10th Avenue So., Ste. 408, Nashville, TN 37203
Director CHRISTOPHER S LEMAY 214 Central Circle SW, Decatur, AL 35603
Director E. Roberts Alley 209 10th Avenue So., Ste. 408, Nashville, TN 37203
Director Stephen A French 9417 Raven Hollow Rd., Brentwood, TN 37027

Signatures

Signature E. Roberts Alley, Jr. Title President