PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: PHILLIPS LEASING, INC.

Company ID: 0345793 State of origin: Kentucky

Formation date: 4/24/1995 12:00:00 AM Date filed: 1/25/2010 4:31:20 PM

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Principal Office

5110 CHARTER OAK DRIVE

P O BOX 1080

PADUCAH, KY 42002-1080

Registered Agent Name/Address

ROBERT P. PETTER, JR. 5110 CHARTER OAK DRIVE PADUCAH, KY 42001

Current Officers

President Robert P. Petter Jr 5110 CHARTER OAK DRIVE, PO BOX 1080, PADUCAH, KY

42002-1080

Secretary John E. Sircy 5110 CHARTER OAK DRIVE, PO BOX 1080, PADUCAH, KY

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Vice President John E. Sircy 5110 CHARTER OAK DRIVE,P O BOX 1080,PADUCAH,KY

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Directors

Director Robert P. Petter Jr 5110 CHARTER OAK DRIVE, P O BOX 1080, PADUCAH, KY

42002-1080

Signatures

Signature John E. Sircy Vice President