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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company:EEG, INC.Company ID:0666593State of origin:Delaware

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Principal Office

396 POTTSVILLE ST. CLAIR HIGHWAY PO BOX 2002 POTTSVILLE, PA 17901

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	CHRIS WARGO	396 POTTSVILLE ST. CLAIR HIGHWAY, POTTSVILLE, PA 17901
Secretary	MIKE BOUMAN	396 POTTSVILLE ST. CLAIR HIGHWAY, POTTSVILLE, PA 17901
Treasurer	JIM WUNDERLE	396 POTTSVILLE ST. CLAIR HIGHWAY, POTTSVILLE, PA 17901

Directors

Director FRANKLIN K. SCHOENEMAN 396 POTTSVILLE ST. CLAIR HIGHWAY, POTTSVILLE, PA 17901

Director ANTHONY BARON 396 POTTSVILLE ST. CLAIR HIGHWAY, POTTSVILLE, PA 17901
Director ERIC A. BAKKEN 396 POTTSVILLE ST. CLAIR HIGHWAY, POTTSVILLE, PA 17901

Signatures

SignatureMIKE BOUMANTitleSECRETARY