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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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ARP

Company: HGS HOLDING, INC.

Company ID: 0742893 State of origin: Kentucky

Formation date: 9/15/2009 12:00:00 AM Date filed: 2/9/2012 7:17:28 AM

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Principal Office

637 PATTERSON STREET LEXINGTON, KY 40588

Registered Agent Name/Address

BEN NORRIS 637 PATTERSON STREET LEXINGTON, KY 40588

Current Officers

President Ben Z Norris 637 Patterson Street, Lexington, KY

Signatures

Signature Ben Norris Title President