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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: STATON INVESTMENT MANAGEMENT, LLC

Company ID: 0807793 State of origin: Kentucky

Formation date: 12/16/2011 12:00:00 AM Date filed: 7/1/2013 10:19:44 AM

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Principal Office

230 SECOND STREET SUITE 210 HENDERSON, KY 42420

Registered Agent Name/Address

BRADLEY S. STATON 2365 BANNOCKBURN DRIVE HENDERSON, KY 42420

Members/Managers

Member Bradley Shawn Staton 2365 Bannockburn Drive, Henderson, KY 42420

Signatures

Signature Brad Staton
Title managing member