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

Annual Report Online Filing

ARP

Company: MARSHALL MILLER & ASSOCIATES, INC.

Company ID: 0832693 State of origin: Virginia

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Principal Office

534 INDUSTRIAL PARK RD BLUEFIELD, VA 24605

Registered Agent Name/Address

JOHN FEDDOCK 5480 SWANTON DRIVE LEXINGTON, KY 40509

Current Officers

Assistant Treasurer Jeff Forbes evel 11 Glen Square N Tower, Level 11 Green Square N Tower, 515

St Pauls Terrace, Fortiude Valley QLD 4006 Australia

President Karl Scott Keim 534 Industrial Park Rd, Bluefield VA 24605

Assistant Secretary Micheal Pearson Level 11 Glen Square N Tower, 515 St Puals Terrace, Fortiude

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Vice PresidentPeter Lawson534 Industrial Park Rd, Bluefield, VA 24605Vice PresidentJoe Vance10988 Richardson Rd, Ashland VA 23005SecretaryCathy Yost534 Industrial Park Rd, Bluefield VA 24605Vice PresidentRonald Mullennex534 Industrial Park Rd, Bluefield VA 24605Vice PresidentJohn Feddock5480 Swanton Drive, Lexington KY 40509

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Director Paul Gardner 5415 SW Westgate Drive, Portland Oregan 97221
Director Karl Scott Keim 534 Industrial Park Rd, Bluefield VA 24605
Director Peter Lawson 534 Industrial Park Rd, Bluefield VA 24605
Director Joe Vance 10988 Richardson Rd, Ashland VA 23005

Signatures

Signature Cathy Yost Title CFO