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Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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

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Principal Office

1801 RUSSELLVILLE RD BOWLING GREEN, KY 42101

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member Dinan Corp. 1801 Russellville Road, Bowling Green, KY 42101

Signatures

Signature Owen M. Basham Title Authorized Person