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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

Annual Report Online Filing

ARP

Company: CLAY FAMILY HOLDINGS, LLC

Company ID: 0799294
State of origin: Kentucky

Formation date: 8/31/2011 12:00:00 AM Date filed: 6/24/2014 11:36:48 AM

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Principal Office

1137 CAMARGO ROAD PO BOX 363 MT. STERLING, KY 40353

Registered Agent Name/Address

KAREN CAYWOOD 1137 CAMARGO ROAD MT. STERLING, KY 40353

Members/Managers

Manager Robert N. Clay P.O. Box 114, Midway, KY 40347
Manager John W. Clay P.O. Box 789, Mt. Sterling, KY 40353
Manager Charlotte C. Buxton 4910 Indian Lane NW, Washington, DC 20016

Signatures

Signature John W. Clay Title Manager