Kentucky Secretary of State Annual Report

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Company POINTE HOLDINGS, INC.

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Principal Office Registered Agent

162 S. BUCKMAN STREET MARIA L. BOUVETTE SHEPHERDSVILLE, KY 40165 318 S. BUCKMAN ST. SHEPHERDSVILLE, KY 40165

Officers

| President | DAVID PIERCE | 162 S. Buckman Street, Shepherdsville, KY 40165 |
|---------------|----------------|---|
| Secretary | MARIA BOUVETTE | 162 S. Buckman Street, Shepherdsville, KY 40165 |
| ARP Signature | DAVID B PIERCE | 162 S. Buckman Street, Shepherdsville, KY 40165 |

Signatures

Signature David B. Pierce

Title President