Commonwealth of Kentucky Trey Grayson, Secretary of State

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Company: CODY PROPERTIES, INC.

Company ID: 0292896 State of origin: Kentucky

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Principal Office

310 SHORT BRANCH ROAD VIPER, KY 41774

Registered Agent Name/Address

RUTH CODY 310 SHORT BRANCH ROAD VIPER, KY 41774

Current Officers

President DAVID LEWIS 1367 DIXIE STREET, NEWTON, NC 28658
Secretary DORIS IVY 3865 W HENRY ROAD, SOUTH WHITLEY, IN 46787
Vice President YOLAND COUCH 3060 US 30 WEST, COLUMBIA CITY, IN 46725
Treasurer HAROLD TURNER 2831 S. E. PALMQUIST RD APT 227, GRESHAM, OR 97080

Directors

Director	MARIE SPENCER	P.O. BOX 693, MELBOURNE, FL 32902
Director	CHARLENE ROOCKARD	121 DALTON LANE, CLINTON, TN 37716
Director	DAVID LEWIS	1367 DIXIE STREET, NEWTON, NC 28658
Director	MAVIE LEWIS	456 LEVI BRANCH ROAD, SMILAX, KY 41764
Director	DORIS IVY	3865 W HENRY ROAD, SOUTH WHITLEY, IN 46787
Director	WILLIAM CODY	113 SCOTTSDALE ROAD, LOUISVILLE, KY 40214
Director	HAROLD TURNER	2831 S. E. PALMQUIST RD APT 227, GRESHAM, OR 97080
Director	JULIE WOOD	34 MAILLY DRIVE, TOWNSEND, DE 19734
Director	CAROL COMBS	165 LAWRENCE HAYES RD, CANEYVILLE, KY 42721

Signatures

Signature Dennis L. O'Brien CPA