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

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ARP

Company: CODY PROPERTIES, INC.

Company ID: 0292896 State of origin: Kentucky

Formation date: 11/11/1991 12:00:00 AM Date filed: 5/21/2013 12:05:27 AM

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Principal Office

2950 BRECKENRIDGE LANE STE 1 LOUISVILLE, KY 40220-1462

Registered Agent Name/Address

DENNIS L. O'BRIEN 2950 BRECKENRIDGE LANE STE 1 LOUISVILLE, KY 40220-1462

Current Officers

President	DAVID LEWIS	1367 DIXIE STREET, NEWTON, NC 28658
Secretary	DENNIS O'BRIEN	2950 BRECKENRIDGE LN.STE 1 LOUISVILLE, KENTUCKY
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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 ROOKARD	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 O'BRIEN SECRETARY