PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: MILL PORT PROPERTIES, INC.

Company ID: 0333996 State of origin: Kentucky

Formation date: 8/3/1994 12:00:00 AM Date filed: 6/29/2010 1:47:25 PM

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Principal Office

114 QUAIL RUN

SOMERSET, KY 42503-4850

Registered Agent Name/Address

TIMOTHY F. ZIMMERMAN 114 QUAIL RUN SOMERSET, KY 42503-4850

Current Officers

President Michael E Pope 421 WOODS EDGE DR. SOMERSET KY
Secretary Timothy F Zimmerman 114 QUAIL RUN,SOMERSET,KY 42503-4850
Vice President Arthur R Crawford 580 STILESVILLE RD SCIENCE HILL KY

Directors

DirectorTIM ZIMMERMAN114 QUAIL RUN,SOMERSET,KY 42503-4850DirectorARTHUR CRAWFORD580 STILESVILLE RD. SCIENCE HILLDirectorMICHAEL POPE421 WOODS EDGE DR. SOMERSET KY

Signatures

SignatureTim ZimmermanTitleSecretary/Treasurer