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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

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Company: CARNEY'S INC.

Company ID: 0485696 State of origin: Kentucky

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Principal Office

1730 KENTUCKY AVE PADUCAH, KY 42003

Registered Agent Name/Address

CARY L. CARNEY 642 CASTLEBERRY LANE BENTON, KY 42025

Current Officers

President CARY L CARNEY 3115 Chapman Blvd., Punta Gorda, FL 33950 Secretary SHELLY D CARNEY 3115 Chapman Blvd., Punta Gorda, FL 33950

Signatures

Signature Cary Carney President