Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: TWELVE OAKS, INC.

Company ID: 0426097 State of origin: Kentucky

Formation date: 12/27/1996 12:00:00 AM Date filed: 6/30/2011 11:38:13 PM

Fee: \$15.00

Principal Office

1260 BYPASS SOUTH LAWRENCEBURG, KY 40342

Registered Agent Name/Address

MARK TODD HYATT 1260 BYPASS SOUTH LAWRENCEBURG, KY 40342

Current Officers

President William David Disponett 1260 Bypass South, Lawrenceburg, Ky 40342 Secretary Brenda Disponett 1260 Bypass South, Lawrenceburg, Ky 40342 Treasurer Mark Todd Hyatt 1260 Bypass South, Lawrenceburg, Ky 40342 Vice President Lois D Hyatt 1260 Bypass South, Lawrenceburg, Ky 40342

Signatures

Signature Mark Todd Hyatt Title Treasurer