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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0529897 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

5/30/2013 11:56:22 AM Fee receipt: \$15.00

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: GENERATION SYKES, LLC

Company ID: 0529897 State of origin: Kentucky

Formation date: 1/28/2002 12:00:00 AM Date filed: 5/30/2013 11:56:22 AM

Fee: \$15.00

Principal Office

131 SUMMIT DRIVE PIKEVILLE, KY 41501

Registered Agent Name/Address

S&H LEXINGTON, LLC 250 WEST MAIN STREET **SUITE 2300** LEXINGTON, KY 40507

Members/Managers

Jack Sykes 373 WINSTON BRANCH PIKEVILLE KY 41501 Manager Deborah Sykes 373 WINSTON BRANCH PIKEVILLE KY 41501 Manager Christie Sykes Newsome 8123 Mast Road, Dexter, Michigan 48130 Manager Manager Ashlie Childers 131 Summit Drive, Suite 200, Pikeville, KY 41501

Signatures

Signature Jack Sykes Title Member