Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0039698 Alison Lundergan Grimes

KY Secretary of State Received and Filed

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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: OXMOOR FARMING CORPORATION

Company ID: 0039698 State of origin: Kentucky

Formation date: 4/2/1965 12:00:00 AM Date filed: 6/21/2013 3:10:11 PM

Fee: \$15.00

Principal Office

% BEARGRASS REALTY, INC. 200 SOUTH FIFTH STREET 500 NORTH ATTN: JAMES H. COUCH LOUISVILLE, KY 40202

Registered Agent Name/Address

JAMES H. COUCH BEARGRASS REALTY, INC. 200 SOUTH FIFTH STREET SUITE 500 NORTH LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer James H. Couch Beargrass Realty, Inc. 200 South Fifth Street Suite 500 North

Louisville, KY 40202

Nina L. Richardson 1516 34th Street NW Washington, DC 20007 Chairman

President James H. Couch Beargrass Realty, Inc. 200 South Fifth Street Suite 500 North

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Assistant Secretary Nora L. Cameron 2823 N. Street NW Washington, DC 20007

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PNC Bank 101 South Fifth Street K1-K201-03-2 Louisville, KY Wayne B. Klawier Treasurer

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Directors

Director NINA L RICHARDSON 1516 34TH STREET NW WASHINGTON DC 20007 BEARGRASS REALTY INC. 200 South Fifth Street Suite 500 Director JAMES H COUCH

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Director **B. PORTER WATKINS** 5309 Juniper Beach Road Prospect, KY 40059 Director NORA L CAMERON 2823 N STREE NW WASHINGTON DC 20007

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Signatures

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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