Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: JOHN R. STEELE & ASSOCIATES, INC

Company ID: 0676298 State of origin: New York

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Principal Office

5378 E SENECA ST VERNON, NY 13476

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President JAMES B. MITCHELL 3701 OLD LIGHTHOUSE CR., WELLINGTON FL 33414

Secretary ANTHONY J CICCARELLI 37 WEST DR., NEW YORK MILLS NY 13417 Treasurer ANTHONY J. CICCARELLI 37 WEST DR., NEW YORK MILLS NY 13417

Directors

Director TIMOTHY R OBER 928 SQUIRE DR, WELLINGTON FL 33414

Director JAMES B MITCHELL 3701 OLD LIGHTHOUSE CR., WELLINGTON FL 33414

Signatures

Signature Anthony J. Ciccarelli

Title Secretary