Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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: WALTERS LAND INC. #3

Company ID: 0776198
State of origin: Kentucky

Formation date: 11/24/2010 12:00:00 AM Date filed: 2/26/2011 3:59:16 PM

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Principal Office

302 SOUTH MAYO TRAIL PIKEVILLE, KY 41501

Registered Agent Name/Address

JAMES W. REYNOLDS 302 SOUTH MAYO TRAIL PIKEVILLE, KY 41501

Current Officers

President	Jack Baldwin Walters	302 S. Mayo Trail Pikeville, Ky 41501
Vice President	James Wheeler Reynolds	302 S. Mayo Trail, Pikeville, Ky 41501
Vice President	Bruce Gray Walters	302 S. Mayo Trail, Pikeville, Ky. 41501
Vice President	Thomas Randall Walters	302 S. Mayo Trail, Pikeville, Ky. 41501

Directors

Director	Jack Baldwin Walters	302 South Mayo Trail, Pikeville, Ky. 41501
Director	James Wheeler Reynolds	302 South Mayo Trail, Pikeville, Ky. 41501
Director	Bruce Gray Walters	302 South Mayo Trail, Pikeville, Ky. 41501
Director	Thomas Randall Walters	302 South Mayo Trail, Pikeville Kv. 41501

Signatures

Signature Jim Reynolds
Title Ex Vice President