Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Alison Lunder Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s | of State x 1150 40602-1150 4-3490 | Annual Report Online Filing | ARP |
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 0776198 Kentucky | LAND INC. #3 12:00:00 AM :44:34 AM | |
| Principal Office | | TED STORES | |
| 302 SOUTH MAY | O TRAIL | | |
| PIKEVILLE, KY 4 | 1501 | | |
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| Registered Agen | | | |
| JAMES W. REYN 302 SOUTH MAY PIKEVILLE, KY 4 | O TRAIL | | 6 |
| Current Officers | | | |
| President Vice President Vice President Vice President | Jack B Walters James W Reynolds Bruce G Walters Thomas R Walters | eynolds 302 S. Mayo Trail, Pikeville,Ky 41501 Iters 302 S. Mayo Trail, Pikeville,Ky. 41501 | |
| Directors | | TU WE | |
| Director Director Director Director | Jack B Walters James W Reynolds Bruce G Walters Thomas R Walters | vnolds 302 South Mayo Trail, Pikeville,Ky. 41501 ers 302 South Mayo Trail, Pikeville,Ky. 41501 | |
| Signatures | | | |

Signature Title James W Reynolds Ex Vice President, Sec.