PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: MATTINGLY-FORD, P.S.C.

Company ID: 0476299 State of origin: Kentucky

Formation date: 6/25/1999 12:00:00 AM Date filed: 4/6/2010 9:14:41 AM

Fee: \$15.00

Principal Office

1650 UPS DRIVE SUITE 102

LOUISVILLE, KY 40223

Registered Agent Name/Address

DENNIS L. MATTINGLY 1650 UPS DRIVE SUITE 102 LOUISVILLE, KY 40223

Current Officers

President Dennis L. Mattingly 1650 UPS DriveSte. 102Louisville, Ky. 40223 Vice President Russell D. Ford 1650 UPS DriveSte. 102Louisville, Ky. 40223

Directors

Director Dennis L. Mattingly 1650 UPS DriveSte. 102Louisville, Ky. 40223

Shareholders

Shareholder Dennis L. Mattingly 2907 Autumn Ct. Prospect, Ky. 40059

Shareholder Russell D. Ford 3910 Forest Crest WayLouisville, Ky. 40245

Signatures

Signature Dennis Mattingly
Title President

President's Signature Dennis L Mattingly