

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Certificate of Assumed Name

ASN

Pursuant to the provisions of KRS 365.015, the undersigned hereby applies to assume a name, and for that purpose, submits the following statements:

1. The assumed name is:

MEECE HOLDINGS

2. The name of the business entity that is adopting the assumed name is:

MEECE CORP INT., INC.

3. This application will be effective upon filing.

4. The mailing address is:

PO BOX 754 - ATTN: JUDY BERNARD, LIBERTY KY 42539 USA

5. I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Judy C. Bernard
Controller