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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Company ID: 0083428
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Principal Office

BOX 159

BETSY LAYNE, KY 41605

Registered Agent Name/Address

R. A. HAYES U.S. ROUTE 23

BETSY LAYNE, KY 41605

Current Officers

President R A Hayes P.O. Box 159, Betsy Layne, KY 41605
Secretary Orris E Hayes P.O. Box 159, Betsy Layne, KY 41605
Vice President Douglas Wayne Hayes P.O.P.O. Box 159, Betsy Layne, KY 41605

Directors

Director Clarence E Hayes P.O.Box 159, Betsy Layne, KY 41605
Director Director Orris E Hayes P.O.Box 159, Betsy Layne, KY 41605
Director David B Hayes P.O.Box 159, Betsy Layne, KY 41605
Director Douglas W Hayes P.O.Box 159, Betsy Layne, KY 41605
Director Douglas W Hayes P.O.Box 159, Betsy Layne, KY 41605

Signatures

Signature Randy Hayes Title President