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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: KEITH & KEITH ENTERPRISES, LLC

Company ID: 0465032 State of origin: Kentucky

Formation date: 11/19/1998 12:00:00 AM Date filed: 4/9/2012 2:59:22 PM

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Principal Office

P.O. BOX 1511 ELIZABETHTOWN, KY 42702

Registered Agent Name/Address

ROY KEITH, JR. 1407 N. DIXIE HWY P.O. BOX 1511 E'TOWN, KY 42702

Members/Managers

Member JOHN E KEITH PO Box 1511Elizabethtown, KY 42702 Member ROY KEITH, JR. PO Box 1511Elizabethtown, KY 42702

Signatures

Signature Roy Keith Jr.
Title Roy Keith Jr.