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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0843354 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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ARP

Company: MORGAN COUNTY REAL PROPERTIES II, INC.

Company ID: 0843354
State of origin: Kentucky

Formation date: 11/26/2012 12:00:00 AM Date filed: 9/9/2013 2:57:35 PM

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Principal Office

450 PRESTONSBURG STREET WEST LIBERTY, KY 41472

Registered Agent Name/Address

MORGAN COUNTY, KENTUCKY PUBLIC PROPERTIES CORPORAT 450 PRESTONSBURG STREET WEST LIBERTY, KY 41472

Current Officers

President	TIM CONLEY	450 WEST PRESTONSBURG STREET, WEST LIBERTY, KY 41472
Secretary	FRANK SPENCER	1068 BLACKWATER ROAD, EZEL, KY 41425
Treasurer	DARREN GILLESPIE	76 ANTLER ROAD, WEST LIBERTY, KY 41472

Directors

Director	MARK WALTER	136 VEST COURT, WEST LIBERTY, KY 41472
Director	GAIL WRIGHT	110 LAKE PARK DRIVE, MOREHEAD, KY 40351
Director	DAVID ISON	5613 HIGHWAY 1161, WEST LIBERTY, KY 41472
Director	GARY WILLIAMSON	110 LAKE PARK DRIVE, MOREHEAD, KY 40351
Director	RICKY BAKER	398 ROY CAMPBELL DRIVE, HAZARD, KY 41701

Signatures

Signature DARREN GILLESPIE Title TREASURER