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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0655455 Alison Lundergan Grimes KY Secretary of State Received and Filed

7/3/2014 2:54:59 PM Fee receipt: \$15.00

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: DRY-SKY, LLC Company ID: 0655455
State of origin: Kentucky

Formation date: 1/19/2007 12:00:00 AM Date filed: 7/3/2014 2:54:59 PM

Fee: \$15.00

Principal Office

7340 INDUSTRIAL ROAD FLORENCE, KY 41042

Registered Agent Name/Address

GARY HOLLAND 7340 INDUSTRIAL ROAD FLORENCE, KY 41042

Members/Managers

Manager ONE HOLLAND CORP 7340 INDUSTRIAL ROAD FLORENCE KY 41042

Manager GARY EDWARD HOLLAND, JR. 7340 INDUSTRIAL ROAD FLORENCE KY 41042

Signatures

Signature Gary Holland Title Manager