Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0900078 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/8/2015 12:51:32 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 | Annual Report Online Filing | ARP |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | Marshall Dry Ridge Polaris, Inc. 0900078 Kentucky 10/21/2014 8:06:11 AM 4/8/2015 12:51:32 PM \$15.00 | |
| Principal Office 18 Taft Highway Dry Ridge, KY 41035 | SHITE STATES | |
| Registered Agent Name/Address | | |
| Robert G Marshall II 15217 Carli Court Crittenden, KY 41030 | | 77 |
| Current Officers | | |
| MICHELLE R MARSHALL 15217 CARLI CT. CRITTENDEN KY 41030 | | |
| Signatures | | |
| Signature Title | MICHELLE R MARSHALL SECRETARY | |