Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee CLARK DISTRIBUTING COMPANY, INC. 0141801.09.99998 4/29/2008 3:05:32 PM \$15.00

Principal Office

Registered Agent

P. O. BOX 3390 BOWLING GREEN, KY 42102 W. DALLAS CLARK, JR. 300 OAKLAND FLATROCK ROAD OAKLAND, KY 42159

Officers

PresidentGEORGE P CLARKPO BOX 3390BOWLING GREEN, KY 42102SecretaryMORGAN E CLARKPO BOX 968STARKVILLE, MS 39765Vice PresidentAlbert C ClarkPO BOX 966STARKVILLE, MS 39765

Directors

DirectorC C YoungPO BOX 966STARKVILLE, MS 39765DirectorW. Dal Clark, Jr.PO BOX 3390BOWLING GREEN, KY 42102DirectorAlbert C ClarkPO BOX 966STARKVILLE, MS 39765DirectorGEORGE P CLARKPO BOX 3390BOWLING GREEN, KY 42102

Signatures

Signature Title GEORGE CLARK PRESIDENT