PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: MATT MONTGOMERY, INC.

Company ID: 0146843 State of origin: Kentucky

Formation date: 9/30/1977 12:00:00 AM Date filed: 6/3/2010 9:48:12 AM

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Principal Office

9000 HIGHWAY 44 EAST MT. WASHINGTON, KY 40047

Registered Agent Name/Address

C. ALEX MONTGOMERY 9000 HIGHWAY 44 EAST MT. WASHINGTON, KY 40047

Current Officers

President C ALEX MONTGOMERY 9000 HIGHWAY 44 EAST,MT. WASHINGTON,KY 40047 Vice President STEPHANIE MONTGOMERY 9000 HIGHWAY 44 EAST,MT. WASHINGTON,KY 40047

Directors

Director Matthew K Montgomery 9000 HIGHWAY 44 EAST,MT. WASHINGTON,KY 40047
Director C ALEX MONTGOMERY 9000 HIGHWAY 44 EAST,MT. WASHINGTON,KY 40047
Director STEPHANIE MONTGOMERY 9000 HIGHWAY 44 EAST,MT. WASHINGTON,KY 40047

Signatures

Signature C Alex Montgomery

Title President