PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0043294 Trey Grayson Secretary of State Received and Filed

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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

Amendment Annual Report Web Filing

ARA

Company: BOB RAY CO., INC.

Company ID: 0043294

date filed: 3/24/2009 8:56:51 AM

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Principal Office

723 LYNDON LANE LOUISVILLE, KY 40222

Registered Agent Name/Address

MARSHALL T. RAY 8120 OLD LAGRANGE RD. LOUISVILLE, KY 40222

Current Officers

President Marshall T Ray 723 Lyndon Lane Louisville, KY 40222
Secretary Pamela G Peters 723 Lyndon Lane Louisville, KY 40222
Vice President Scott Woods 723 Lyndon Lane Louisville, KY 40222

Signatures

Signature Marshall T. Ray Title President