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2009 Annual Report Due June 30, 2009

State: KY Fee: \$15.00

GARY WAGNER ENTERPRISES, INC.

Principal Office Registered agent Officers 11929 TAYLOR MILL RD., INDEPENDENCE KY 41051

GARY L. WAGNER, 11929 TAYLOR MILL RD., INDEPENDENCE KY 41051

Secretary President

June Gray, DONALD R Wagner,

Directors

Director Donald R Wagner,
Director Gary L Wagner,

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If no changes are required to the officers listed above, sign below and return to the Secretary of State's office.

Signature of officer or chairman of the board

Secretory

3-26-08

APR 1 5 2009

Date