

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | T.J.'S WHISTLIN' PIG, INC. |
| Company ID | 0618002.09.99999 |
| Date Filed | 6/26/2008 3:55:22 PM |
| Fee | \$15.00 |

Principal Office

1010 WEST HIGHLAND DRIVE
FULTON, KY 42041

Registered Agent

SHERRY OSTEEN
1010 WEST HIGHLAND DRIVE
FULTON, KY 42041

Officers

| | | |
|-----------|-------------------|---------------------------------------|
| President | THOMAS OSTEEN, JR | 1010 W. Highland Dr.Fulton, Ky. 42041 |
| Secretary | LORI FAYE OSTEEN | 1010 W. Highland Dr.Fulton, Ky. 42041 |

Directors

| | | |
|----------|-------------------|---------------------------------------|
| Director | LORI FAYE OSTEEN | 1010 W. Highland Dr.Fulton, Ky. 42041 |
| Director | THOMAS OSTEEN, JR | 1010 W. Highland Dr.Fulton, Ky. 42041 |

Signatures

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|------------------|-------------------|
| Signature | THOMAS OSTEEN, JR |
| Title | PRESIDENT |