Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov		Annual Report Online Filing		ARP	
Company: Company ID: State of origin: Formation date: Date filed: Fee:		DUKES VOLU 0619002 Kentucky 8/4/2005 12:00 6/28/2012 11:2 \$15.00			
Principal Office			TED ST. ST.		
5130 HAPPY HOLLOW RD. HAWESVILLE, KY 42348-5023					
	1 42040-0020			5	
Registered Agent Name/Address					
	t Name/Addres	is			
MILLIS BASHAM					
5130 HAPPY HOL					
HAWESVILLE, K	Y 42348-5023			$\langle 2 $	
Current Officers					
Chairman	Millis R Bas	nam	4176 Happy Hollow Rd Hawesville, KY 42348		
Secretary	James Hagman		2507 Skillman RD Hawesville, KY 42348		
Vice President	John Wheatley		1150 Squirrel Tail Hollow RD, Hawesville KY 42348		
	C C		In Chilles		
Directors			ED WE		
Director	Millis R. Basham		4176 Happy Hollow Rd Hawesville KY 42348		
Director	Ronald L. Embry		1015 Yeakel Rd. Reynolds Station KY 42368		
Director	Walley Harris		8476 State Road 144E Hawesville, KY 42348		
Director	James Hagman		2507 Skillman Road, Hawesville, KY 42348		
Director	Steve Smith		5609 State Road 144E, Hawesville, KY 42348		
Director	John W. Wheatley		1150 Squirrel Tail Hollow Rd. Hawesville KY 42348		
Director	Joe Boarmen		6242 State Road 144E, Hawesville, KY 42348		
Signatures					
Signature		Millis Basham			

Title

Millis Basham Chairman, Board of Directors