

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PARP

0186603

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: GRAYCO, INCORPORATED
Company ID: 0186603
date filed: 2/3/2009 2:49:15 PM
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Principal Office

910 WALLACE AVENUE
LEITCHFIELD, KY 42754

Registered Agent Name/Address

STEPHEN L. MEREDITH
910 WALLACE AVENUE
LEITCHFIELD, KY 42754

Current Officers

President	KEVIN SHAW	36 WATERSIDE COURT, FALLS OF ROUGH, KY 40119
Secretary	Raye Montgomery	108 SUNSET DR , LEITCHFEILD
Vice President	BARRY JOE CANNON	P.O.BOX 400, CANEYVILLE, KY 42721

Directors

Director	KEVIN SHAW	36 WATERSIDE COURT, FALLS OF ROUGH, KY 40119
Director	BARRY JOE CANNON	P.O.BOX 400, CANEYVILLE, KY 42721
Director	Stephen L Meredith	910 WALLACE AVE, LEITCHFEILD KY 42754
Director	Raye Montgomery	108 SUNSET DR , LEITCHFEILD

Signatures

Signature	Stephen L. Meredith
Title	CEO