Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: GRAYCO, INCORPORATED

Company ID: 0186603 State of origin: Kentucky

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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 Barry J Cannon P.O.BOX 400, CANEYVILLE,KY 42721
Secretary Brett Abney 345 Oakwood Lane, Leitchfield, KY 42754
Vice President Ron Tyrer 959 Rocky Hill Estates Road Leitchfield, KY 42754

Directors

Director Ron Tyrer 959 Rocky Hill Estates Road Leitchfield, KY 42754
Director BARRY JOE CANNON P.O.BOX 400, CANEYVILLE, KY 42721
Director Stephen L Meredith 910 WALLACE AVE, LEITCHFEILD KY 42754
Director Brett Abney 345 Oakwood Lane, Leitchfield, KY 42754

Signatures

Signature Barry Joe Cannon Title President