Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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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Company: J. E. CRAIN & SON, INC.

Company ID: 0268203 State of origin: Tennessee

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Principal Office

2525 WINFORD AVE. NASHVILLE, TN 37211

Registered Agent Name/Address

A. FRANKLIN BERRY, JR. 911 COLLEGE STREET, SUITE A BOWLING GREEN, KY 42101

Current Officers

CEO	Lewis W Rankin	2525 WINFORD AVE., NASHVILLE, TN 37211
President	Michael L Rankin	2525 WINFORD AVE., NASHVILLE, TN 37211
Secretary	James H Pedigo	2525 WINFORD AVE., NASHVILLE, TN 37211
Treasurer	James H Pedigo	2525 WINFORD AVE., NASHVILLE, TN 37211
Vice President	Mark B Rankin	2525 WINFORD AVE., NASHVILLE, TN 37211

Directors

Director	Michael L Rankin	2525 WINFORD AVE., NASHVILLE, TN 37211
Director	James H Pedigo	2525 WINFORD AVE., NASHVILLE, TN 37211
Director	Lewis W Rankin	2525 WINFORD AVE., NASHVILLE, TN 37211
Director	Sherry Crain Arledge	2525 WINFORD AVE., NASHVILLE, TN 37211
Director	Mark B Rankin	2525 WINFORD AVE., NASHVILLE, TN 37211
Director	David M Gribble	2525 WINFORD AVE., NASHVILLE, TN 37211
Director	Frank A Wilk, III	2525 WINFORD AVE., NASHVILLE, TN 37211

Signatures

SignatureJames H. PedigoTitleSecretary-Treasurer