Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0298803 Elaine N. Walker Secretary of State Received and Filed

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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: RICH ENTERPRISES, INC.

Company ID: 0298803 State of origin: Kentucky

Formation date: 3/31/1992 12:00:00 AM Date filed: 7/10/2011 10:17:34 PM

Fee: \$15.00

Principal Office

400 HUMES RIDGE RD WILLIAMSTOWN, KY 41097-9487

Registered Agent Name/Address

WILLIAM KENDALL RICH 139 S. MAIN ST PO BOX 238 DRY RIDGE, KY 41035

Current Officers

President	William K Rich	130 Ridgelea Drive, Williamstown, KY 41097
Secretary	William K Rich	130 Ridgelea Drive, Williamstown, KY 41097
Treasurer	Cheryl A Rich	130 Ridgelea Drive, Williamstown, KY 41097
Vice President	Jenna L Rich	400 Humes Ridge Road, Williamstown, KY 41097

Directors

Director	William K Rich	130 Ridgelea Drive, Williamstown, KY 41097
Director	Cheryl A Rich	130 Ridgelea Drive, Williamstown, KY 41097
Director	Jenna L Rich	400 Humes Ridge Road, Williamstown, KY 41097
Director	John W Rich	400 Humes Ridge Road, Williamstown, KY 41097
Director	Albert A Rich	1345 Barnes Road, Williamstown, KY 41097
Director	Rhonda M Rich	1345 Barnes Road, Williamstown, KY 41097

Signatures

Signature William K. Rich Title President