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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0187404 Alison Lundergan Grimes KY Secretary of State Received and Filed

3/9/2017 1:47:22 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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: AUBURN LEATHER COMPANY

Company ID: 0187404 State of origin: Kentucky

Formation date: 3/7/1984 12:00:00 AM **Date filed:** 3/9/2017 1:47:22 PM

Fee: \$15.00

Principal Office

P. O. BOX 338 AUBURN, KY 42206

Registered Agent Name/Address

LISA JO HOWLETT ONE CALDWELL ST. AUBURN, KY 42206

Current Officers

President Lisa Howlett 125 Caldwell Street, Auburn, Kentucky 42206 Secretary JUSTIN LEACH 125 Caldwell Street, Auburn, Kentucky 42206

Directors

Director Lisa Howlett 125 Caldwell Street, Auburn, Kentucky 42206
Director Douglas Fugate 3499 Mt. Olivet Road, Bowling Green, Kentucky 42101
Director KEVIN THOMAS 537 East 10th Ave. Bowling Green, KY 42101
Director JUSTIN LEACH 125 Caldwell Street, Auburn, KY 42206
Director Lloyd Howlett 5000 Strathmore Terrace, Colleyville, TX 76034

Signatures

Signature Lisa J. Howlett Title President