

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0283704

Trey Grayson
Secretary of State
Received and Filed

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Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: PERFECTION, INC.
Company ID: 0283704
State of origin: Kentucky
Formation date: 3/7/1991 12:00:00 AM
date filed: 6/24/2009 3:21:23 PM
Fee: \$15.00

Principal Office

754 DOVE CT.
OWENSBORO, KY 423018255

Registered Agent Name/Address

W. M. CECIL
2101 CALHOUN RD.
OWENSBORO, KY 42301

Current Officers

| | | |
|----------------|--------------------|-------------------------------|
| President | Delbert A Falloway | 754 DOVE CTOWENSBORO KY 42301 |
| Secretary | Vicki Falloway | 754 DOVE CTOWENSBORO KY 42301 |
| Vice President | Vicki Falloway | 754 DOVE CTOWENSBORO KY 42301 |

Directors

| | | |
|----------|--------------------|-----------------------------------|
| Director | VICKI Falloway | 754 DOVE CTOWENSBORO KY 42301 |
| Director | Delbert A Falloway | 754 DOVE CTOWENSBORO KY 42301 |
| Director | W M Cecil | 2101 CALBOUN RDOWENSBORO KY 42301 |

Signatures

| | |
|------------------|---------------------|
| Signature | Delbert A. Falloway |
| Title | President |