

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0027105  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** KELLY & WILMORE CO. INC.  
**Company ID:** 0027105  
**State of origin:** Kentucky  
**Formation date:** 10/23/1950 12:00:00 AM  
**date filed:** 6/19/2009 5:04:22 PM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 885  
2701 GREEN RIVER DRIVE  
OWENSBORO, KY 423020885

**Registered Agent Name/Address**

ROY HAYDEN  
P. O. BOX 905  
HWY. 60 EAST  
OWENSBORO, KY 423020905

**Current Officers**

President	Wayne R Watts	PO Box 885, Owensboro, Ky 42302
Secretary	Roy D Hayden	PO Box 885, Owensboro, KY 42302

**Directors**

Director	Wayne R Watts	same as above
Director	Roy D Hayden	same as above
Director	James R Watts	same as above

**Signatures**

<b>Signature</b>	ROY HAYDEN
<b>Title</b>	SECRETARY