Commonwealth of Kentucky Trey Grayson, Secretary of State

0027105 Trey Grayson Secretary of State Received and Filed 6/24/2010 5:21:44 PM Fee receipt: \$15.00

Secretar P. O. B Frankfort, K\ (502) 5	Grayson y of State ox 1150 Y 40602-1150 64-3490 Sos.ky.gov	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date Date filed: Fee:	0 K : 1 6	ELLY & WILMORE CO. INC. 027105 centucky 0/23/1950 12:00:00 AM /24/2010 5:21:44 PM 15.00	
Principal Office			
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Registered Agent Name/Address			
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Director	Wayne R Wat		
Director Director	Roy D Hayder James R Wat		
Signatures			
Signature		OY HAYDEN	
Title	V	P & COMPTROLLER	