Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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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ARP

Company: KELLY & WILMORE CO. INC.

Company ID: 0027105 State of origin: Kentucky

Formation date: 10/23/1950 12:00:00 AM Date filed: 6/13/2011 8:02:32 PM

Fee: \$15.00

Principal Office

P. O. BOX 905 4920 VEACH ROAD OWENSBORO, KY 42303

Registered Agent Name/Address

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

Current Officers

President Wayne R Watts P. O. Box 905 Owensboro, Ky. 42303 Secretary Roy D Hayden P. O. Box 905 Owensboro, Ky 42303

Directors

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

Signatures

SignatureRoy HaydenTitleVP & Comptroller