

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0027105**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/1/2016 9:30:34 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online 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:** 7/1/2016 9:30:34 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

J. R. WATTS  
4920 VEACH ROAD  
OWENSBORO, KY 42303

**Current Officers**

Accountant	Roy D Hayden	P. O. Box 905 Owensboro, Ky 42302-0905
President	James R WATTS	P. O. Box 905, Owensboro, Ky. 42302-0905
Vice President	Wayne R Watts	P. O. Box 905 Owensboro, Ky. 42302-0905

**Directors**

Director	Wayne R Watts	same as above
Director	James R Watts	same as above

**Signatures**

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