PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0157705 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: EPI CORPORATION

Company ID: 0157705

date filed: 1/18/2009 11:52:13 AM

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Principal Office

229 SEQUOYA ROAD LOUISVILLE, KY 40207

Registered Agent Name/Address

ROBERT H. LOEFFLER 229 SEQUOYA ROAD LOUISVILLE, KY 40207

Current Officers

President	ROBERT H. LOEFFLER	229 Sequoya Rd., Louisville, KY 40207
Secretary	M. G. BAUMGARDNER	229 Sequoya Rd., Louisville, KY 40207

Directors

Director	Grace Wooding	229 Sequoya Rd., Louisville, KY 40207
Director	James E. Buchart	229 Sequoya Rd., Louisville, KY 40207
Director	Henry A. Schumpf	229 Sequoya Rd., Louisville, KY 40207
Director	Max G. Baungardner	229 Seguova Rd., Louisvlle, KY 40207

Signatures

Signature Robert H. Loeffler Title President