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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: PHILLIPS DIVERSIFIED INDUSTRIES, INCORPORATED

Company ID: 0585705 State of origin: Kentucky

Formation date: 5/10/2004 12:00:00 AM Date filed: 6/30/2012 9:20:52 AM

Fee: \$15.00

Principal Office

PO BOX 469

MANCHESTER, KY 40962

Registered Agent Name/Address

MELANIE KAY FIELDS HENSLEY 3500 CABIN CREEK ROAD LONDON, KY 40741

Current Officers

Chairman CLYDE G PHILLIPS P O Box 469 Manchester, KY 40962
President RUSSELL CORUM P O Box 469 Manchester, KY 40962
Vice President MARK PHILLIPS P O Box 469 Manchester, KY 40962

Signatures

Signature Kimberly Anne Walker Title Chief Financial Officer