PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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ARP

Company: LILLIE'S, INC.
Company ID: 0457907
State of origin: Kentucky

Formation date: 6/15/1998 12:00:00 AM date filed: 6/12/2009 3:49:32 PM

Fee: \$15.00

Principal Office

606 MARKET ST. METROPOLIS, IL 62960

Registered Agent Name/Address

RANDY L. TREECE 300 BROADWAY PADUCAH, KY 42001

Current Officers

President Lillie R. Martin Secretary David L. Martin 606 MARKET STREET METROPOLIS, IL 62960 606 MARKET STREET METROPOLIS, IL 62960

Signatures

Signature David L. Martin Secretary