

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | HOG SLAT, INCORPORATED |
| Company ID | 0428708.09.99999 |
| Date Filed | 6/19/2008 4:08:04 PM |
| Fee | \$15.00 |

Principal Office

206 FAYETTEVILLE ST
PO Box 300
NEWTON GROVE, NC 28366

Registered Agent

CT CORPORATION SYSTEM, INC.
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|----------------------|--|
| President | William T Herring II | 206 Fayetteville St Newton Grove, NC 28366 |
| Secretary | Magdalene Herring | 206 Fayetteville St Newton Grove, NC 28366 |
| Vice President | David Herring | 206 Fayetteville St Newton Grove, NC 28366 |
| Vice President | Andrew Mark Herring | 206 Fayetteville St Newton Grove, NC 28366 |

Directors

| | | |
|----------|----------------------|--|
| Director | William T Herring | 206 Fayetteville St Newton Grove, NC 28366 |
| Director | William T Herring II | 206 Fayetteville St Newton Grove, NC 28366 |
| Director | Magdalene Herring | 206 Fayetteville St Newton Grove, NC 28366 |

Signatures

| | |
|------------------|----------------------|
| Signature | William T Herring II |
| Title | President |