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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

Annual Report Online Filing

ARP

Company: EPHRAIM MCDOWELL GARRARD, INC.

Company ID: 0563108
State of origin: Kentucky

Formation date: 6/30/2003 12:00:00 AM Date filed: 7/6/2012 11:29:09 AM

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Principal Office

217 SOUTH THIRD STREET DANVILLE, KY 40422

Registered Agent Name/Address

TRESSA A. MASON 217 SOUTH THIRD STREET DANVILLE, KY 40422

Current Officers

Vice ChairmanJames L. Jacobus1009 Hustonville Road, Danville, Kentucky 40422ChairmanWilliam D. Ruth, III475 West Main Street, Danville, Kentucky 40422PresidentVicki A. Darnell217 South Third Street, Danville, Kentucky 40422

Directors

Director Vicki A. Darnell 217 South Third Street, Danville, Kentucky 40422
Director Bob Rowland 224 Goggin Lane, Danville, Kentucky 40422
Director Dale Kihlman 118 Wetherburn Court, Danville, Kentucky 40422

Signatures

Signature Tressa A. Mason Title General Counsel