

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0720109
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/12/2014 5:03:06 PM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: CARDINAL RIVER, INC.
Company ID: 0720109
State of origin: Kentucky
Formation date: 12/24/2008 12:00:00 AM
Date filed: 9/12/2014 5:03:06 PM
Fee: \$15.00

Principal Office

201 BROADWAY
PADUCAH, KY 42001

Registered Agent Name/Address

AVERY F. CROUNSE
4000 PINES ROAD
PADUCAH, KY 42001

Current Officers

| | | |
|----------------|------------------|---|
| President | AVERY F. CROUNSE | 4000 Pines Road, Paducah, Ky. 42001 |
| Vice President | SHIRLEY HUNDLEY | 201 Broadway Suite 3, Paducah, Kentucky 42001 |

Directors

| | | |
|----------|--------------------|-------------------------------------|
| Director | Avery Fitch Crouse | 4000 Pines Road, Paducah, Ky. 42001 |
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Signatures

| | |
|------------------|-----------------|
| Signature | Shirley Hundley |
| Title | Vice President |