

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PARP

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Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: HILLENBRAND BROS., INC.
Company ID: 0165112
date filed: 1/26/2009 11:54:26 AM
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Principal Office

P O BOX 508
BURLINGTON, KY 41005

Registered Agent Name/Address

ALBERT J. HILLENBRAND
5880 JEFFERSON ST.
P.O. BOX 508
BURLINGTON, KY 41005

Current Officers

President Albert J Hillenbrand P.O. BOX 508 BURLINGTON, KY. 41105

Signatures

Signature CONNIE HILLENBRAND
Title SECR/TREAS.