Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: MARTHA'S MATERIALS, INC.

Company ID: 0229512 State of origin: Kentucky

Formation date: 5/21/1987 12:00:00 AM Date filed: 4/13/2011 10:54:49 AM

Fee: \$15.00

Principal Office

2081 MERCER RD. LEXINGTON, KY 40511

Registered Agent Name/Address

DENISE H. MCCLELLAND 1100 VINE CENTER TOWER 333 W. VINE ST. LEXINGTON, KY 40507

Current Officers

President Megan L Faircloth 2081 MERCER ROAD LEXINGTON KY 40511
Secretary Robert A Faircloth 2081 MERCER ROAD LEXINGTON KY 40511

Directors

Director William H Luken 2081 MERCER ROAD LEXINGTON KY 40511
Director Martha C Luken 2081 MERCER ROAD LEXINGTON KY 40511

Signatures

Signature Lori Kamphaus Title Controller