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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0901513 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/12/2015 1:55:45 PM Fee receipt: \$15.00

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: CARDINAL HARDWARE, INC.

Company ID: 0901513 State of origin: Kentucky

Formation date: 11/5/2014 12:00:00 AM Date filed: 6/12/2015 1:55:45 PM

Fee: \$15.00

Principal Office

103 CANNON WAY GEORGETOWN, KY 40324

Registered Agent Name/Address

WILLIAM F. PENNEY 103 CANNON WAY GEORGETOWN, KY 40324

Current Officers

President William Floyd Penney 103 Cannon Way, Georgetown, KY, 40324 Vice President Paul Marion Gerrard 103 Cannon Way, Georgetown, KY, 40324

Directors

Director William Floyd Penney 103 Cannon Way, Georgetown, KY, 40324 Director Paul Marion Gerrard 103 Cannon Way, Georgetown, KY, 40324

Signatures

Signature William F. Penney Title President