

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0573815
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: MARTIN DIVERSIFIED INDUSTRIES, INC.
Company ID: 0573815
State of origin: Kentucky
Formation date: 12/10/2003 12:00:00 AM
Date filed: 10/28/2009 3:31:08 PM
Fee: \$15.00

Principal Office

290 LLOYD ROAD
FREDONIA, KY 42411

Registered Agent Name/Address

ALAN C. STOUT
111 WEST BELLVILLE STREET
P O BOX 81
MARION, KY 42064

Current Officers

| | | |
|----------------|----------------|----------------------------------|
| President | Stanley Martin | 290 Lloyd Rd. Fredonia, KY 42411 |
| Secretary | Stanley Martin | 290 Lloyd Rd. Fredonia, KY 42411 |
| Vice President | Phyllis Martin | 290 Lloyd Rd. Fredonia, KY 42411 |

Signatures

| | |
|------------------|----------------|
| Signature | Phyllis Martin |
| Title | Vice-President |