

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0329117  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/1/2016 6:26:34 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:** DOUBLE S CORPORATION  
**Company ID:** 0329117  
**State of origin:** Kentucky  
**Formation date:** 4/11/1994 12:00:00 AM  
**Date filed:** 7/1/2016 6:26:34 PM  
**Fee:** \$15.00

**Principal Office**

2265 Tatumsville Highway  
GILBERTSVILLE, KY 42044

**Registered Agent Name/Address**

GERALD E. SMALLWOOD  
P.O. BOX 2695  
4740 HENDRON RD.  
PADUCAH, KY 42001

**Current Officers**

|           |                    |                                                   |
|-----------|--------------------|---------------------------------------------------|
| President | Tim Shelby         | 2265 Tatumsville Highway, Gilbertsville, KY 42044 |
| Secretary | Gerald E Smallwood | P.O. Box 2695, Paducah KY 42001                   |

**Directors**

|          |                    |                                                   |
|----------|--------------------|---------------------------------------------------|
| Director | Jean Smallwood     | P.O. Box 2695, Paducah KY 42001                   |
| Director | Gerald E Smallwood | P.O. Box 2695, Paducah KY 42001                   |
| Director | Margie L Shelby    | 2265 Tatumsville Highway, Gilbertsville, KY 42044 |
| Director | Tim Shelby         | 2265 Tatumsville Highway, Gilbertsville, KY 42044 |

**Signatures**

|                  |            |
|------------------|------------|
| <b>Signature</b> | Tim Shelby |
| <b>Title</b>     | President  |