Commonwealth of Kentucky 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 Online Filing			ARP
Company: SUPER 60 ASHLAND, INC. Company ID: 0425518 State of origin: Kentucky Formation date: 12/17/1996 12:00:00 AM Date filed: 9/18/2009 2:48:04 PM Fee: \$15.00					
Principal Office					
4680 HIGHWAY 60 VINE GROVE, KY 40175					
Registered Agent Name/Address					
MARTIN V POWERS 4680 HWY 60 VINE GROVE, KY 40175					
Current Officers					
President Vice President	Martin V Pov Therese Pov		880 Hwy 60 Vine Grove, KY 40175 880 Hwy 60 Vine Grove, KY 40175		
Directors	c c	Sec. Vin			
Director	Therese Pov		880 Hwy 60 Vine Grove, KY 40175		
Director	Martin V Pov	vers 46	680 Hwy 60 Vine Grove, KY 40175		
Signatures					
Signature					
Title		Vice President			