PARP

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

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ARP

Company: MITTS, INCORPORATED

Company ID: 0533320

date filed: 1/28/2009 9:14:30 AM

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Principal Office

10000 LOWER RIVER ROAD PO BOX 626 BURLINGTON, KY 41005

Registered Agent Name/Address

DALE L BARDES 10000 LOWER RIVER ROAD BURLINGTON, KY 41005

Current Officers

President DALE L BARDES 10000 Lower River Rd., Burlington KY 41005

Secretary BARBARA A BARDES same

Directors

Director Dale L. Bardes 10000 Lower River Rd., Burlington KY 41005

Director Bardara A. Bardes same

Signatures

Signature Dale L. Bardes
Title Registered Agent