

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0062621  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/28/2016 1:52:16 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:** HICKORY SPRINGS MANUFACTURING COMPANY  
**Company ID:** 0062621  
**State of origin:** North Carolina  
**Formation date:** 1/14/1963 12:00:00 AM  
**Date filed:** 6/28/2016 1:52:16 PM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 128  
HICKORY, NC 28603

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Joanna Viola	PO Box 128 Hickory NC 28603
Chairman	David F Underdown	PO Box 128 Hickory, NC 28603
CFO	Valerie W. Reid	PO Box 128 Hickory NC 28603
President	Mark S. Jones	PO Box 128 Hickory, NC 28603
Secretary	John R. Mayo	PO Box 128 Hickory, NC 28603
Vice President	James J Bush	PO Box 128 Hickory NC 28603
Vice President	Dwayne E. Welch	PO Box 128 Hickory NC 28603

**Directors**

Director	David F. Underdown	PO Box 128 Hickory NC 28603
Director	Michael R. Simmons	PO Box 128 Hickoyr NC 28603
Director	Steven C. Underdown	PO Box 128 Hickory NC 28603
Director	Bobby W Bush	PO Box 128 Hickory NC 28603
Director	Linda Simmons Mansfield	PO Box 128 Hickory NC 28603
Director	Raymond R Simmons	PO Box 128 Hickory NC 28603
Director	J David Cartwright	PO Box 128 Hickory NC 28603
Director	Mark S Jones	PO Box 128 Hickory NC 28603
Director	James J Bush	PO Box 128 Hickory NC 28603
Director	Parks C Underdown III	PO Box 128 Hickory NC 28603
Director	Robert U Simmons	PO Box 128 Hickory NC 28603

**Signatures**

<b>Signature</b>	Valerie W. Reid
<b>Title</b>	CFO; Treasurer