

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | E-Z HOOK-UP, INC. |
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Principal Office

202 HAMILTON'S PLACE
TAYLORSVILLE, KY 40071

Registered Agent

FBT LLC
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|----------------------|---|
| President | CARL DENNIS HAMILTON | 202 HAMILTON'S PLACE, TAYLORSVILLE, KY 40071 |
| Vice President | BEVERLY HAMILTON | 202 HAMILTON'S PLACE, TAYLORSVILLE, KY 40071 |

Signatures

| | |
|------------------|----------------------|
| Signature | Carl Dennis Hamilton |
| Title | President |