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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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Company: MUTT MITT, INCORPORATED

Company ID: 0533322

date filed: 1/27/2009 4:48:12 PM

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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

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

Secretary **BARBARA A BARDES**

Directors

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

Director Barbara A Bardes same

Signatures

Signature Dale L. Bardes Title President