Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: BROTHERS CORPORATION

Company ID: 0005923 State of origin: Kentucky

Formation date: 1/24/1964 12:00:00 AM Date filed: 6/5/2014 7:47:27 AM

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Principal Office

815 DARBY TRACE WINCHESTER, KY 40391

Registered Agent Name/Address

CARLYLE ACKLEY BRAMEL & ACKLEY, CPA'S 1885 DIXIE HIGHWAY SUITE 310 FT. WRIGHT, KY 41011

Current Officers

President Juanita S. Walden 815 Darby Trace, Winchester, KY 40391
Secretary Dennis L Manes c/o 1885 Dixie Hwy, Ste 310, Ft. Wright, KY 41011
Treasurer Barry Shearer 202 Harkins Drive, Winchester, KY 40391
Vice President Edward Shearer 3663 Nasa Road One #608, Seabrook, TX 77586

Directors

Director Juanita S. Walden 815 Darby Trace, Winchester, KY 40391
Director Edward Shearer 3663 Nasa Road One #608, Seabrook, TX 77586
Director Barry Shearer 202 Harkins Drive, Winchester, KY 40391

Signatures

Signature Juanita Walden Title President