

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company EARL'S SUPPLY COMPANY
Company ID 0508024.09.99999
Date Filed 2/17/2005
Fee \$15.00

Principal Office

1801 RUSSELLVILLE RD
BOWLING GREEN, KY 42101

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Officers

CEO	James D Wiggins	1801 Russellville Rd., Bowling Green, KY 42101
Officer	Jack L Slinger	1801 Russellville Rd., Bowling Green, KY 42101
Secretary	Thomas W Tomlinson	1801 Russellville Rd., Bowling Green, KY 42101
Officer	Russell W Ford	1801 Russellville Rd., Bowling Green, KY 42101

Directors

Director	James A. Kohlberg	1801 Russellville Rd., Bowling Green, KY 42101
Director	William F. Andrews	1801 Russellville Rd., Bowling Green, KY 42101
Director	Samuel P. Frieder	1801 Russellville Rd., Bowling Green, KY 42101
Director	James D Wiggins	1801 Russellville Rd., Bowling Green, KY 42101v
Director	Christopher Lacovara	1801 Russellville Rd., Bowling Green, KY 42101
Director	Evan Wildstein	1801 Russellville Rd., Bowling Green, KY 42101

Signatures

Signature Stephen Trussell
Title Corporate Controller