

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0026927

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: WTK HOLDINGS, INC.
Company ID: 0026927
date filed: 2/3/2009 2:56:40 PM
Fee: \$15.00

Principal Office

910 WALLACE AVENUE

LEITCHFIELD, KY 42754

Registered Agent Name/Address

STEPHEN L. MEREDITH
910 WALLACE STREET
LEITCHFIELD, KY 42754

Current Officers

| | | |
|----------------|--------------------|--|
| President | KEVIN SHAW | 910 Wallace Ave. Leitchfield, KY 42754 |
| Secretary | STEPHEN L MEREDITH | 910 Wallace Ave. Leitchfield, KY 42754 |
| Vice President | BARRY J CANNON | 910 Wallace Ave. Leitchfield, KY 42754 |

Directors

| | | |
|----------|--------------------|--|
| Director | KEVIN SHAW | 910 Wallace Ave. Leitchfield, KY 42754 |
| Director | BARRY J CANNON | 910 Wallace Ave. Leitchfield, KY 42754 |
| Director | LARRY PERKINS | 910 Wallace Ave. Leitchfield, KY 42754 |
| Director | MICHAEL BOONE | 910 Wallace Ave. Leitchfield, KY 42754 |
| Director | STEPHEN L MEREDITH | 910 Wallace Ave. Leitchfield, KY 42754 |

Signatures

| | |
|------------------|---------------------|
| Signature | Stephen L. Meredith |
| Title | CEO |