Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0026927 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: WTK HOLDINGS, INC.

Company ID: 0026927 State of origin: Kentucky

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Principal Office

910 WALLACE AVENUE

LEITCHFIELD, KY 42754

Registered Agent Name/Address

STEPHEN L. MEREDITH 910 WALLACE STREET LEITCHFIELD, KY 42754

Current Officers

President	BARRY J CANNON	910 Wallace Ave.Leitchfield, KY 42754
Secretary	STEPHEN L MEREDITH	910 Wallace Ave.Leitchfield, KY 42754
Vice President	RON TYRER	910 Wallace Ave.Leitchfield, KY 42754

Directors

Director	RON TYRER	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 Barry Joe Cannon Title President