PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0460628 Trey Grayson Secretary of State Received and Filed

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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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ARP

Company: MR. HERB'S INC.

Company ID: 0460628 State of origin: Kentucky

Formation date: 8/12/1998 12:00:00 AM Date filed: 8/14/2009 4:04:10 PM

Fee: \$15.00

Principal Office

3364 NINE MILE RD MELBOURNE, KY 41059

Registered Agent Name/Address

TERRY WATERS 1677 PETERSBURG ROAD P.O. BOX 180 HEBRON, KY 41048

Current Officers

President Terry Waters 3364 Nine Mile Melbourne, KY 41059 Vice President Linda Waters 3364 Nine Mile Melbourne, KY 41059

Signatures

Signature Linda Waters
Title Vice President