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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: OHIO COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, INC.

Company ID: 0283629
State of origin: Kentucky

Formation date: 3/6/1991 12:00:00 AM Date filed: 4/1/2015 4:44:36 PM

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Principal Office

130 E WASHINGTON STREET, STE 215 HARTFORD, KY 42347

Registered Agent Name/Address

E. F. MARTIN JR 408 S. MAIN STREET HARTFORD, KY 42347

Current Officers

President	Robert L Cox	P.O. Box 146, Hartford, KY 42347
Secretary	Jon A Lawson	P.O. Box 307, Beaver Dam, KY 42320
Treasurer	Jon A Lawson	P.O. Box 307, Beaver Dam, KY 42320
Vice President	William A Wallace	P.O. Box 104, Beaver Dam, KY 42320

Directors

Director	Jon A. Lawson	P.O. Box 307, Beaver Dam, KY 42320
Director	John A. Burden	P.O. Box 67, Beaver Dam, KY 42320
Director	Robert L Cox	P.O. Box 146, Hartford, KY 42347
Director	Lonnie Hawes	222 S. Lafeyett Street, Beaver Dam, KY 42320
Director	Eddie Phelps	401 Burgess Lane, Beaver Dam, KY 42320
Director	William A Wallace	P.O. Box 104, Beaver Dam, KY 42320

Signatures

Signature E.F. Martin, Jr.
Title Authorized Agent