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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0010530 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/30/2015 11:47:51 AM

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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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COLONIAL MANUFACTURING COMPANY

Company ID: 0010530 State of origin: Kentucky

Formation date: 1/27/1969 12:00:00 AM Date filed: 6/30/2015 11:47:51 AM

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Principal Office

800 BOB POSEY STREET HENDERSON, KY 42420

Registered Agent Name/Address

JEFFREY A. CADDICK 800 BOB POSEY STREET HENDERSON, KY 42420

Current Officers

CEO Jeffrey A Caddick PO BOX 801 HENDERSON KY 42419-0801 Secretary John R Jones PO BOX 801 HENDERSON KY 42419-0801

Directors

Director George Caddick PO BOX 801 HENDERSON KY 42419-0801
Director Jeffrey Caddick PO BOX 801 HENDERSON KY 42419-0801

Signatures

Signature Jeffrey A. Caddick
Title CEO/Owner