PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: WILLIS FENCE COMPANY, INC.

Company ID: 0515830

date filed: 1/22/2009 10:27:54 AM

Fee: \$15.00

Principal Office

7470 STATE ROAD 66 P.O. BOX 786 NEWBURGH, IN 476290786

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President LARRY K WILLIS PO BOX 786, NEWBURGH, IN 47630-0786 Secretary PAUL E GEBHARD PO BOX 786, NEWBURGH, IN 47630-0786

Directors

Director PAUL E GEBHARD PO BOX 786 NEWBURGH, IN 47630-0786
Director LARRY K WILLIS PO BOX 786, NEWBURGH, IN 47630-0786

Signatures

SignaturePaul E. GebhardTitleVP. SEC.-TREAS.