PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0300431 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: PHELPS HARDWARE CO., INC.

Company ID: 0300431 State of origin: Kentucky

Formation date: 5/13/1992 12:00:00 AM date filed: 6/2/2009 3:50:22 PM

Fee: \$15.00

Principal Office

401 FAIRDALE RD. FAIRDALE, KY 40118

Registered Agent Name/Address

BARRETT R. PHELPS 401 FAIRDALE RD. FAIRDALE, KY 40118

Current Officers

President Barrett R Phelps 3707 WHITEHALL COURT, LOUISVILLE, KY 40272
Secretary Steven L Phelps 2407 BAYLOR DRIVE, LOUISVILLE, KY 40222
Treasurer Steven L Phelps 2407 BAYLOR DRIVE, LOUISVILLE, KY 40222

Signatures

Signature BARRETT R. PHELPS

Title PRESIDENT