

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0423931
Michael G. Adams
KY Secretary of State
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Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: HILLYARD, INC.
Company ID: 0423931
State of origin: Missouri
Formation date: 11/11/1996 12:00:00 AM
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Principal Office

302 N. FOURTH ST.
ST. JOSEPH, MO 645029964

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	TRACY R JORDAN	302 N. FOURTH ST., ST. JOSEPH, MO 64501
Chairman	J BRETT CAROLUS	302 N. FOURTH ST., ST. JOSEPH, MO 64501
Treasurer	JANA R HESSEMYER	302 N. FOURTH ST., ST. JOSEPH, MO 64501
Vice President	STEPHEN H HUNTER	302 N. FOURTH ST., ST. JOSEPH, MO 64501
President	ROBERT C ENSIGN	302 N. FOURTH ST., ST. JOSEPH, MO 64501
Secretary	WILLIAM C GRIMWOOD	302 N. FOURTH ST., ST. JOSEPH, MO 64501
Vice President	W RANDALL ROTH	302 N. FOURTH ST., ST. JOSEPH, MO 64501
Vice President	BLAKE H ROTH	302 N. FOURTH ST., ST. JOSEPH, MO 64501

Directors

Director	M Scott Hillyard	302 N. FOURTH ST., ST. JOSEPH, MO 64501
Director	James H Roth	302 N. FOURTH ST., ST. JOSEPH, MO 64501
Director	James P Carolus	302 N. FOURTH ST., ST. JOSEPH, MO 64501
Director	SARAH F BAYER	302 N. FOURTH ST., ST. JOSEPH, MO 64501
Director	STEPHEN H HUNTER	302 N. FOURTH ST., ST. JOSEPH, MO 64501
Director	MARK W HAMPTON	302 N. FOURTH ST., ST. JOSEPH, MO 64501
Director	CLARK W HAMPTON	302 N. FOURTH ST., ST. JOSEPH, MO 64501
Director	ROBERT C ENSIGN	302 N. FOURTH ST., ST. JOSEPH, MO 64501
Director	J BRETT CAROLUS	302 N. FOURTH ST., ST. JOSEPH, MO 64501
Director	W RANDALL ROTH	302 N. FOURTH ST., ST. JOSEPH, MO 64501
Director	BLAKE H ROTH	302 N. FOURTH ST., ST. JOSEPH, MO 64501
Director	WILLIAM C GRIMWOOD	302 N. FOURTH ST., ST. JOSEPH, MO 64501
Director	ALYSSA R HAMPTON	302 N. FOURTH ST., ST. JOSEPH, MO 64501

Signatures

Signature	Lee Shade
Title	Senior Accountant