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: MARTIN-SERRIN CO INC

Company ID: 0572534 State of origin: Indiana

Formation date: 11/19/2003 12:00:00 AM Date filed: 3/5/2010 10:39:37 AM

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Principal Office

312 MAIN STREET PO BOX 34 ROCKPORT, IN 47635

Registered Agent Name/Address

JAMES O MARTIN 2485 N PARK DRIVE PO BOX 638 HENDERSON, KY 42420

Current Officers

President	ROBERT M ARNOLD	890 S. CR 100 W.ROCKPORT, IN 47635
Secretary	JAMES O MARTIN	1583 W. BASE ROADROCKPORT, IN 47635
Vice President	MICHAEL RADCLIFF	216 N. LINCOLN AVE. ROCKPORT, IN 47635

Directors

Director	JAMES O MARTIN	1583 W. BASE ROADROCKPORT, IN 47635
Director	ROBERT M ARNOLD	890 S. CR 100 W.ROCKPORT, IN 47635
Director	MICHAEL RADCLIFF	216 N. LINCOLN AVE. ROCKPORT, IN 47635

Signatures

Signature Robert M. Arnold Title President