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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

Amendment Annual Report Online Filing

ARA

Company: S AND W RACK CO.

Company ID: 0045635 State of origin: Kentucky

Formation date: 8/4/1969 12:00:00 AM Date filed: 8/23/2016 3:17:27 PM

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Principal Office

BOX 731

HENDERSON, KY 42420

Registered Agent Name/Address

MARK JOSEPH MCCLELLAND, JR. 2084 KY. HWY. 895 SOUTH HENDERSON, KY 42420

Current Officers

President MARK JOSEPH McCLELLAND, JR 2084 KY.HWY. 895 SOUTH, HENDERSON KY 42420 VIRGINIA McCLELLAND 2084 KY. HWY. 895 SOUTH, HENDERSON KY 42420 VICE President Treasurer VIRGINIA McCLELLAND 2084 KY. HWY. 895 SOUTH, HENDERSON KY 42420 VIRGINIA McCLELLAND 2084 KY. HWY. 895 SOUTH, HENDERSON KY 42420

Directors

Director MARK JOSEPH McCLELLAND, JR. 2084 KY. HWY. 895 SOUTH, HENDERSON KY 42420 Director MARK JOSEPH McCLELLAND 2084 KY. HWY. 895 SOUTH, HENDERSON KY 42420 VIRGINIA McCLELLAND 2084 KY. HWY. 895 SOUTH, HENDERSON KY 42420

Signatures

Signature MARK JOSEPH McCLELLAND, JR.

Title PRESIDENT