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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

Annual Report Online Filing

ARP

Company: OLD FOX, INC.

Company ID: 0714836 State of origin: Kentucky

Formation date: 10/2/2008 12:00:00 AM Date filed: 7/8/2014 10:02:52 AM

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Principal Office

3025 OLD CORYDON GENEVA RD CORYDON, KY 42406-9562

Registered Agent Name/Address

ELENA PEREZ-BASSETT 3025 OLD CORYDON GENEVA RD CORYDON, KY 42406-9562

Current Officers

President FRED WILLIAM BASSETT 3025 OLD CORYDON GENEVA RD., CORYDON, KY 42406 Vice President ELENA PEREZ-BASSETT 3025 OLD CORYDON GENEVA RD, CORYDON, KY 42406

Directors

Director ELENA P. PEREZ-BASSET 3025 OLD CORYDON GENEVA RD, CORYDON, KY 42406 Director FRED W. BASSETT 3025 OLD CORYDON GENEVA RD, CORYDON, KY 42406

Signatures

Signature Elena Perez Title VP