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: HAYES AUTOMATION, INC.

Company ID: 0551638

date filed: 1/21/2009 2:33:30 PM

Fee: \$15.00

Principal Office

2019 STATE HIGHWAY 1654 PO BOX 203 RUSH, KY 41168

Registered Agent Name/Address

HON. JOHN A. WEBB 1932 CARTER AVENUE PO BOX 1554 ASHLAND, KY 41105-1554

Current Officers

President shannon Wells Po Box 203Rush,KY 41168
Secretary William R Hayes II Po Box 203Rush,KY 41168
Vice President William R Hayes II Po Box 203Rush,KY 41168

Directors

Director shannon Wells Po Box 203Rush,KY 41168
Director William R hayes II Po Box 203Rush,KY 41168

Signatures

Signature Shannon Wells Title President