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: H. G. MAYS CORPORATION

Company ID: 0008139

date filed: 1/23/2009 10:20:59 AM

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Principal Office

P. O. BOX 797 350 LEWIS FERRY RD. FRANKFORT, KY 40602

Registered Agent Name/Address

HAROLD G. MAYS 350 LEWIS FERRY RD. P. O. BOX 797 FRANKFORT, KY 40602

Current Officers

President Harold Mays P.O. Box 797 Frankfort KY 40602
Secretary Charles Whelan P.O. Box 797 Frankfort KY 40602
Vice President Albert Kinman P.O. Box 797 Frankfort KY 40602

Directors

Director HAROLD MAYS P.O. Box 797 Frankfort KY 40602

Signatures

Signature Albert Kinman
Title Vice President