Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0070640 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: THE HARDY CORPORATION

Company ID: 0070640 State of origin: Alabama

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Principal Office

P. O. DRAWER 2046 350 INDUSTRIALDRIVE BIRMINGHAM, AL 35201

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Thomas N Cordell	P. O. DRAWER 2046,350 INDUSTRIAL DRIVE,BIRMINGHAM,AL 35211
Secretary	Thomas N. Cordell	P. O. DRAWER 2046,350 INDUSTRIAL DRIVE,BIRMINGHAM,AL 35211
Vice President	J Keith Marbury	P. O. DRAWER 2046,350 INDUSTRIAL DRIVE,BIRMINGHAM,AL 35211

Directors

Director Thomas N Cordell P. O. DRAWER 2046,350 INDUSTRIAL DRIVE,BIRMINGHAM,AL 35211

Signatures

Signature Erica Ratcliffe

Title Administrative Supervisor