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: HAYDEN HILL MARINE, INC.

Company ID: 0344940 State of origin: Kentucky

Formation date: 4/4/1995 12:00:00 AM date filed: 6/9/2009 7:35:29 PM

Fee: \$15.00

Principal Office

50B JONES RD. GLASGOW, KY 42141

Registered Agent Name/Address

SHAN WATSON 1105 SULPHUR CREEK ROAD BURKESVILLE, KY 42717

Current Officers

President Shan Watson 1109 Secretary Don Watson Jr 1109

1105 SULPHER CREEK RDBURKESVILLE KY 42717 1105 SULPHER CREEK RDBURKESVILLE KY 42717

Signatures

Signature Don Watson Jr secretary