Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0557040 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: IMPERIAL BAIT, INCORPORATED

Company ID: 0557040 State of origin: Kentucky

Formation date: 3/27/2003 12:00:00 AM Date filed: 7/13/2011 9:19:38 AM

Fee: \$15.00

Principal Office

ROUTE 2 BOX 68AA

MIDDLESBORO, KY 40965

Registered Agent Name/Address

SHEILA K. WILSON **ROUTE 2 BOX 68AA**

MIDDLESBORO, KY 40965

Current Officers

Shelia Wilson Rt.2 Box 68-AA Middlesboro, KY President PO Box 1383 New Tazewell, TN Secretary Sharon Massengill Vice President Pamela Rogers P O 1504 Middlesboro, KY

Directors

Shelia Wilson Rt.2 Box 68-AA Middlesboro, Ky Director Randy Wilson Rt. 2 Box 67 Middlesboro, Ky Director Director Wade Wilson Rt.2 Box 68A Middlesboro, Ky Director Kevin wilson Rt 2 Box 67C Middlesboro, KY

Signatures

Signature Shelia Wilson Title Owner