Kentucky Secretary of State Annual Report

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Company HARGETT CORPORATION

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Principal Office

Registered Agent

437 Lewis Hargett Circle Ste. 150 Lexington , KY 40503 LARRY W. HARGETT 220 LEXINGTON GREEN CIRCLE SUITE 330 LEXINGTON, KY 40503

Officers

| President | Larry W Hargett | 437 Lewis Hargett Cr. Ste. 150 Lexington KY 40503 |
|----------------|-----------------|--|
| Secretary | Ron W Hargett | 437 Lewis Hargett Cr. Ste. 150 Lexington KY 40503 |
| Treasurer | Ron W Hargett | 437 Lewis Hargett Cr. Ste. 150 Lexington KY 40503 |
| Vice President | Ron W Hargett | 437 Lewis Hargett Cr. Ste. 150 Lexington KY 40503 |

Directors

| Director | Larry W Hargett | 437 Lewis Hargett Cr. Ste. 150 Lexington KY 40503 |
|----------|---------------------|--|
| Director | Ron W Hargett | 437 Lewis Hargett Cr. Ste. 150 Lexington KY 40503 |
| Director | Hargett Corporation | 437 Lewis Hargett Cr. Ste. 150 Lexington KY 40503 |

Signatures

Signature Ron W. Hargett Vice President