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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Company: MARY ANN CORPORATION

Company ID: 0033941 State of origin: Kentucky

Formation date: 1/27/1967 12:00:00 AM Date filed: 8/13/2009 2:56:51 PM

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Principal Office

309 EAST MAIN ST. LOUISA, KY 41230

Registered Agent Name/Address

JOEL P. THACKER 309-13 E. MAIN ST. P. O. BOX 270 LOUISA, KY 41230

Current Officers

President Joel P Thacker P.O. BOX 270-LOUISA,KY Secretary Rachel Thacker P.O. BOX 270-LOUISA,KY

Signatures

Signature RACHEL THACKER
Title SECRETARY