Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

Amendment Annual Report Online Filing

ARA

Company: HMD, INC.
Company ID: 0227541
State of origin: Kentucky

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Principal Office

342 EAST DIXIE

ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

HOWARD W. PENCE 342 E. DIXIE

ELIZABETHTOWN, KY 42701

Current Officers

President	Howard Pence	342 East Dixie, Elizabethtown, Ky 42701
Secretary	Kyle Pence	342 Easst Dixie, Elizabethtown, Ky 42701
Vice President	David Pence	342 East Dixie, Elizabethtown, Ky 42701
Vice President	Mike Pence	342 East Dixie, Elizabethtown, Ky 42701

Directors

Director	HOWARD PENCE	342 East Dixie, Elizabethtown, Ky 42701
Director	FRANCES PENCE	342 East Dixie, Elizabethtown, Ky 42701
Director	MIKE PENCE	342 East Dixie, Elizabethtown, Ky 42701
Director	DAVID PENCE	342 East Dixie, Elizabethtown, Ky 42701
Director	CORY PENCE	342 East Dixie, Elizabethtown, Ky 42701
Director	KYLE PENCE	342 East Dixie, Elizabethtown, Ky 42701
Director	KENDRICK AMMONS	342 East Dixie, Elizabethtown, Ky 42701
Director	TONYA REININGER	342 East Dixie, Elizabethtown, Ky 42701

Signatures

Signature Howard Pence Title President