

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0656541

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** FLAT ROX INCORPORATED  
**Company ID:** 0656541  
**State of origin:** Ohio  
**Formation date:** 2/1/2007 12:00:00 AM  
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**Principal Office**

P. O. BOX 12348  
LEXINGTON, KY 40582

**Registered Agent Name/Address**

JAMES D. SMITH, JR.  
112 WESTHAMPTON DRIVE  
LEXINGTON, KY 40511

**Current Officers**

President JAMES D SMITH P. O. BOX 12348, LEXINGTON, KY 40582

**Signatures**

**Signature** James D. Smith  
**Title** President