

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

PARM

0324544

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

7/28/2015 12:01:51 PM

Fee receipt: \$15.00

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:** OLD HICKORY CLAY COMPANY  
**Company ID:** 0324544  
**State of origin:** Kentucky  
**Formation date:** 12/29/1993 12:00:00 AM  
**Date filed:** 7/28/2015 12:01:51 PM  
**Fee:** \$15.00

**Principal Office**

PO BOX 66  
HICKORY, KY 42051

**Registered Agent Name/Address**

J. LEE POWELL  
P.O. BOX 66  
962 STATE RT. 1241  
HICKORY, KY 42051

**Current Officers**

CEO	J Lee Powell	962 STATE ROUTE 1241 HICKORY, KY
CFO	BILL HINSON	962 STATE ROUTE 1241 HICKORY, KY
COO	CHERYL LEHMKUHL	962 STATE ROUTE 1241 HICKORY, KY

**Signatures**

<b>Signature</b>	J. LEE POWELL
<b>Title</b>	CEO