Kentucky Secretary of State Annual Report

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Company HTH COMPANIES, INC.

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Principal Office

Registered Agent

239 ROCK INDUSTRIAL BLVD

STE 108

UNION, MO 63084

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800

LOUISVILLE, KY 40202

Officers

President DALE E WINTERS 10276 Hwy YY New Haven, MO 63068 Secretary Greg Hoberock 1 Oak Ridge Dr. Washington, MO 63090

Directors

Director GREG HOBEROCK 1 Oak Ridge Dr. Washington, MO 63090

Signatures

Signature Dale E. Winters

Title President