Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company FHB, INC.

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Principal Office

Registered Agent

4830 Sonora Road Hodgenvile, KY 42748 MORRIS L. MILLER 71 FOREST SPRINGS DRIVE ELIZABETHTOWN, KY 42701

Officers

| President | Harlen Warren. H | 4830 Sonora Rd. Hodgenville, KY 42748 |
|----------------|------------------|---------------------------------------|
| Vice President | Michael Wiseman | 4830 Sonora Rd. Hodgenville, KY 42748 |
| Secretary | Michael Wiseman | 4830 Sonora Rd. Hodgenville, KY 42748 |

Directors

| Director | Harlan Warren | 4830 Sonora Rd. Hodgenville, KY 42748 |
|----------|-----------------|---------------------------------------|
| Director | Michael Wiseman | 4830 Sonora Rd. Hodgenville, KY 42748 |

Signatures

Signature Harlen Warren Title President