

0600146

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

1/31/2012 12:26:27 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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

### Annual Report Online Filing

ARP

**Company:** W.S. BADCOCK CORPORATION  
**Company ID:** 0600146  
**State of origin:** Florida  
**Formation date:** 12/1/2004 12:00:00 AM  
**Date filed:** 1/31/2012 12:26:27 PM  
**Fee:** \$15.00

#### Principal Office

200 N. PHOSPHATE BLVD  
P. O. Box 497  
MULBERRY, FL 33860

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

CFO	RAYMOND M RAY	P O Box 497, Mulberry, FL 33860
President	MICHAEL J PRICE	P O Box 497, Mulberry, FL 33860
Secretary	WOGAN S BADCOCK	P O Box 497, Mulberry, FL 33860
Vice President	ROBERT B BURNETTE	P O Box 497, Mulberry, FL 33860
Vice President	BEN M BADCOCK	P O Box 497, Mulberry, FL 33860
Vice President	HENRY C BADCOCK	P O Box 497, Mulberry, FL 33860
Vice President	PHILLIP E BAYT	P O Box 497, Mulberry, FL 33860
Vice President	WILLIAM T DAUGHTREY	P O Box 497, Mulberry, FL 33860
Vice President	WILLIAM K POU, JR.	P O Box 497, Mulberry, FL 33860
Vice President	STEPHEN N BARGAMIN	P O Box 497, Mulberry, FL 33860

#### Directors

Director	BEN M BADCOCK	P O Box 497, Mulberry, FL 33860
Director	HENRY C BADCOCK	P O Box 497, Mulberry, FL 33860
Director	JOHN W BABER	512 Clematis St, West Palm Beach, FL 33401
Director	WOGAN S BADCOCK	P O Box 497, Mulberry, FL 33860
Director	WILLIAM T DAUGHTREY	P O Box 497, Mulberry, FL 33860
Director	WILLIAM K POU, JR.	P O Box 497, Mulberry, FL 33860
Director	DALE R WHITFIELD	7 Bluegill Cove, Greensboro, NC 27455
Director	JAMES M MANN	119 SHOCKOE SLIP, RICHMOND, VA 23219
Director	MICHAEL J PRICE	P O Box 497, Mulberry, FL 33860

#### Signatures

<b>Signature</b>	R Michael Ray
<b>Title</b>	CFO