

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARM

0759546
Trey Grayson
Secretary of State
Received and Filed
1/11/2011 4:40:18 PM
Fee receipt: \$15.00

Trey Grayson
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: H. WILLIAM MATTINGLY CORPORATION
Company ID: 0759546
State of origin: West Virginia
Formation date: 3/25/2010 12:00:00 AM
Date filed: 1/11/2011 4:40:18 PM
Fee: \$15.00

Principal Office

601 6TH AVENUE
HUNTINGTON, WV 25701

Registered Agent Name/Address

MARSHA MATTINGLY
1204 WINCHESTER RD.
LEXINGTON, KY 40505

Current Officers

President	Marsha Mattingly	601 6th Avenue Huntington, WV 25701
Vice President	William Amrhein	601 6th Avenue Huntington, WV 25701

Directors

Director	Hubert William Mattingly	601 6th Avenue Huntington, WV 25701
----------	--------------------------	-------------------------------------

Signatures

Signature	Marsha Mattingly
Title	President