Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0759546 Alison Lundergan Grimes KY Secretary of State Received and Filed 2/6/2014 11:39:07 AM Fee receipt: \$15.00

Alison Lunderg Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so	of State 1150 10602-1150 3490	Annual Report Online Filing	ARP
Company:H. WILLIAM MATTINGLY CORPORATIONCompany ID:0759546State of origin:West VirginiaFormation date:3/25/2010 12:00:00 AMDate filed:2/6/2014 11:39:07 AMFee:\$15.00			
Principal Office		TED WE STREET	
601 6TH AVENUE HUNTINGTON, W			
Registered Agent Name/Address			
MARSHA MATTINGLY 1204 WINCHESTER RD. LEXINGTON, KY 40505			
Current Officers			
President Secretary Vice President Vice President Treasurer	Marsha Mattingly Stephanie Adkins William Amrhein Nicholas Amrhein Stephanie Adkins	601 6th Avenue Huntington, WV 25 601 6th Avenue Huntington, WV 25	701 701 701
Directors	I CENT	20 AL TO DE LA	
Director	Hubert William Mattingly	601 6th Avenue Huntington, WV 25	701
Signatures			
Signature Title	Stephanie Ad Corporate Sec	kins cretary/Treasurer	