Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: H. WILLIAM MATTINGLY CORPORATION

Company ID: 0759546
State of origin: West Virginia

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Principal Office

600 6TH AVENUE HUNTINGTON, WV 25701

Registered Agent Name/Address

MARSHA MATTINGLY 1204 WINCHESTER RD SUITE 175 LEXINGTON, KY 40505

Current Officers

President	Marsha Mattingly	600 6th Avenue Huntington, WV 25701
Secretary	Amanda Bonner	600 6th Avenue Huntington, WV 25701
Vice President	William Amrhein	600 6th Avenue Huntington, WV 25701
Treasurer	Amanda Bonner	600 6th Avenue Huntington, WV 25701

Signatures

Signature Marsha Mattingly
Title President