PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0411048 Elaine N. Walker Secretary of State Received and Filed

6/14/2011 10:35:05 AM Fee receipt: \$15.00

Elaine N. Walker 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: HERRICK COMPANY, INC.

Company ID: 0411048
State of origin: Kentucky

Formation date: 1/26/1996 12:00:00 AM Date filed: 6/14/2011 10:35:05 AM

Fee: \$15.00

Principal Office

1385 TRACY RD.

LAWRENCEBURG, KY 40342

Registered Agent Name/Address

DONNA S. HERRICK 1385 TRACY RD. LAWRENCEBURG, KY 40342

Current Officers

CEO DONNA S HERRICK 1385 TRACY RD., LAWRENCEBURG, KYY
President H Douglas Herrick 1385 TRACY RD., LAWRENCEBURG, KY 40342
Secretary H DOUGLAS HERRICK 1385 TRACY RD., LAWRENCEBURG, KY 40342
Treasurer DONNA S HERRICK 1385 TRACY RD., LAWRENCEBURG, KY 40342

Signatures

Signature Donna S. Herrick
Title Chief Executive Officer