

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0411048  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/14/2013 2:52:27 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** HERRICK COMPANY, INC.  
**Company ID:** 0411048  
**State of origin:** Kentucky  
**Formation date:** 1/26/1996 12:00:00 AM  
**Date filed:** 3/14/2013 2:52:27 PM  
**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, KY
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**

<b>Signature</b>	Donna S. Herrick
<b>Title</b>	Chief Executive Officer