PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: HARDWOOD HOLDING, INC.

Company ID: 0234449
State of origin: Kentucky

Formation date: 9/25/1987 12:00:00 AM Date filed: 7/8/2010 11:28:42 AM

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Principal Office

297 RUCCIO WAY LEXINGTON, KY 40503

Registered Agent Name/Address

JOE CHAMPA 297 RUCCIO WAY LEXINGTON, KY 40503

Current Officers

President	Joe Champa	8 Court of Champions Nicholasville, Ky. 40356
Secretary	Tina Champa	316 Whispering Brook Nicholasville, Ky. 40356
Vice President	Nick Champa	316 Whispering Brook Nicholasville, Ky. 40356

Directors

Director	Joe Champa	8 Court of Champions Nicholasville, Ky. 40356
Director	Nick Champa	316 Whispering Brook Nicholasville, Ky. 40356
Director	Tina Champa	316 Whispering Brook Nicholasville, Ky. 40356

Signatures

Signature Nicholas W. Champa
Title Vice- President