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 Web Filing

ARP

Company: AMERICAN WHOLESALERS', INCORPORATED

Company ID: 0286949

date filed: 3/24/2009 8:58:55 AM

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Principal Office

3509 AMERICAN WAY EVANSVILLE, IN 47711

Registered Agent Name/Address

PHIL BOYARSKI 1469 LITTLE AVE. PADUCAH, KY 42001

Current Officers

President JACK R STARKS 3509 AMERICAN WAY Vice President RICHARD G GRANT 3509 AMERICAN WAY

Directors

Director JACK R STARKS 3509 AMERICAN WAY

Signatures

Signature Stacy Palstring
Title Controller