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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: PHILLIPS ENTERPRISES, INC.

Company ID: 0266352 State of origin: Kentucky

Formation date: 12/7/1989 12:00:00 AM Date filed: 2/7/2013 5:07:32 PM

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Principal Office

3323 U S 431 N LIVERMORE, KY 42352

Registered Agent Name/Address

DONALD RAY PHILLIPS, JR. 861 BUCKCREEK CHURCH RD. CALHOUN, KY 42327

Current Officers

President Don Phillips, Jr. 3323 US Hwy. 431N. Livermore, KY 42352

Secretary Julie A. Seaton 2241 Yewells Lnd. N Apt. A, Owensboro, KY 42303

Signatures

Signature Julie A. Seaton Secretary