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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0008254 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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 Online Filing

ARP

Company: JOHN T. CATLETT, INC.

Company ID: 0008254
State of origin: Kentucky

Formation date: 11/2/1972 12:00:00 AM Date filed: 3/13/2012 11:43:29 AM

Fee: \$15.00

Principal Office

50 COMMERCE PARKWAY HODGENVILLE, KY 42748

Registered Agent Name/Address

F. WAYNE MOORE 50 COMMERCE PKWY HODGENVILLE, KY 42748

Current Officers

| Chairman | John Thomas Catlett | | 4318 Leitchfield Road, Cecilia, KY 42724-9642 |
|----------------|---------------------|----|---|
| President | Frankie W Moore | | 506 Maryland Ct, Elizabethtown, KY 42701 |
| Vice President | Michael Lee Catlett | | 9367 ROBNEL PLACE, VIENNA, VA 22182 |
| Secretary | Jennifer C Moore | 16 | 506 Maryland Ct, Elizabethtown, KY 42701 |
| | | | |

Directors

| Director | Frankie Wayne Moore | 506 Maryland Ct, Elizabethtown, KY 42701 |
|----------|-----------------------|---|
| Director | Jennifer C Moore | 506 Maryland Ct, Elizabethtown, KY 42701 |
| Director | Michael Lee Catlett | 9367 ROBNEL PLACE, VIENNA, VA 22182 |
| Director | Elizabeth Diane Toler | 8603 Blossom Lane, Louisville KY 40242 |
| Director | John Thomas Catlett | 4318 Leitchfield Road, Cecilia, KY 42724-9642 |

Signatures

Signature Frankie W Moore Title President