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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0040654 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/18/2014 4:25:40 PM Fee receipt: \$15.00

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: HOWARD W. PENCE, INC.

Company ID: 0040654
State of origin: Kentucky

Formation date: 2/24/1970 12:00:00 AM Date filed: 6/18/2014 4:25:40 PM

Fee: \$15.00

Principal Office

342 EAST DIXIE

ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

HOWARD W. PENCE 342 E. DIXIE

ELIZABETHTOWN, KY 42701

Current Officers

President	Howard Pence	342 East Dixie Elizabethtown, Ky
Secretary	Kyle Pence	342 East Dixie Elizabethtown, Ky
Vice President	Michael Pence	342 East Dixie Elizabethtown, Ky
Vice President	David Pence	342 East Dixie Elizabethtown, Ky

Directors

Director	Howard Pence	342 EAST DIXIE ELIZABETHTOWN, KY 42701
Director	David Pence	342 EAST DIXIE ELIZABETHTOWN, KY 42701
Director	Frances Pence	342 EAST DIXIE ELIZABETHTOWN, KY 42701
Director	Michael Pence	342 EAST DIXIE ELIZABETHTOWN, KY 42701
Director	Cory Pence	342 EAST DIXIE ELIZABETHTOWN, KY
Director	Kyle Pence	342 EAST DIXIE ELIZABETHTOWN, KY
Director	Kendrick Ammons	342 EAST DIXIE ELIZABETHTOWN, KY
Director	Tonya Reininger	342 EAST DIXIE ELIZABETHTOWN, KY

Signatures

Signature Howard Pence Title President