Kentucky Secretary of State Annual Report

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Company HALMAR CORPORATION

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Principal Office Registered Agent

1134 BARDSTOWN RD. MARK E. BARRENS LOUISVILLE, KY 40204 1134 BARDSTOWN RD. LOUISVILLE, KY 40204

Officers

President Mark Barrens 1134 Bardstown Road Louisville, KY 40204 Secretary Kathleen Madden Barrens 1134 Bardstown Road Louisville, KY 40204

Directors

Director Kathleen Madden Barrens 1134 Bardstown Road Louisville, KY 40204 Director Mark Barrens 1134 Bardstown Road Louisville, KY 40204

Signatures

Signature Kathleen M. Barrens

Title Treasurer