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

Annual Report Online Filing

ARP

Company: MIDDLETOWN INDUSTRIAL, INC.

Company ID: 0274754
State of origin: Kentucky

Formation date: 7/5/1990 12:00:00 AM **Date filed:** 3/2/2012 2:08:45 PM

Fee: \$15.00

Principal Office

1123 MAYDE ROAD BEREA, KY 40403

Registered Agent Name/Address

JAMES E. HILLARD 1123 MAYDE ROAD BEREA, KY 40403

Current Officers

President Rita D Hillard 1123 MAYDE ROAD, BEREA, KY 40403
Secretary james b. hillard 87 old wallaceton rd, berea, ky 40403
Treasurer James E Hillard 1123 MAYDE ROAD, BEREA, KY 40403
Vice President mark v mccowan 1123 mayde road, berea, ky 40403

Directors

Director RITA D. HILLARD 298 PINE VALLEY DR. BEREA, KY40403
Director JAMES E HILLARD 298 PINE VALLEY DR., BEREA, KY 40403
Director mark v. mccowan 1123 mayde road, berea, ky 40403
Director GEORGE M. HILLARD 1145 MAYDE ROAD, BEREA, KY 40403
Director james b. hillard 87 old wallaceton rd. berea, ky 40403

Signatures

Signature rita d. Hillard president