

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0048555**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**3/16/2022 1:42:49 PM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 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:** SIMON'S, INC.  
**Company ID:** 0048555  
**State of origin:** Kentucky  
**Formation date:** 1/3/1966 12:00:00 AM  
**Date filed:** 3/16/2022 1:42:49 PM  
**Fee:** \$15.00

**Principal Office**

BOX 518  
 HENDERSON, KY 42420

**Registered Agent Name/Address**

LAWRENCE SIMON  
 100 N. MAIN ST.  
 HENDERSON, KY

**Current Officers**

President	BRUCE SIMON	100 MAIN ST,HENDERSON,KY 42420
Vice President	LAWRENCE SIMON	100 MAIN ST,HENDERSON,KY 42420

**Directors**

Director	Lawrence Simon	100 MAIN ST,HENDERSON,KY 42420
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**Signatures**

<b>Signature</b>	Carol DePriest
<b>Title</b>	Bookkeeper