

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Amendment Annual Report
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ARA

Company: ELLIOTT SUPPLY & GLASS, INC.
Company ID: 0111655
State of origin: Kentucky
Formation date: 6/23/1967 12:00:00 AM
Date filed: 11/14/2011 11:55:22 AM
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Principal Office

P. O. BOX 3038
PIKEVILLE, KY 41502

Registered Agent Name/Address

DICK JARVIS
1120 HAMBLEY BLVD., P.O.BOX 3038
PIKEVILLE, KY 41502

Current Officers

President	Dick Jarvis	P. O. BOX 3038, PIKEVILLE, KY 41502
Vice President	T Batten Elliott	P. O. BOX 3038, PIKEVILLE, KY 41502
Vice President	H Breahm	P. O. BOX 3038, PIKEVILLE, KY 41502

Directors

Director	SARA L. ELLIOTT	P. O. BOX 2284, BRENTWOOD, TN 37024
Director	HAROLD BREAHM	P. O. BOX 3038, PIKEVILLE, KY 41502
Director	DICK JARVIS	P. O. BOX 3038, PIKEVILLE, KY 41502
Director	T BATTEN ELLIOTT	P. O. BOX 3038, PIKEVILLE, KY 41502

Signatures

Signature	David L. Baird
Title	Attorney