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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: ELLIOTT SUPPLY & GLASS, INC.

Company ID: 0111655
State of origin: Kentucky

Formation date: 6/23/1967 12:00:00 AM Date filed: 6/28/2014 11:14:27 AM

Fee: \$15.00

Principal Office

P. O. BOX 3038 PIKEVILLE, KY 41502

Registered Agent Name/Address

DICK JARVIS 55 ACS BLVD.

PIKEVILLE, KY 41501

Current Officers

| President | DICK JARVIS | P. O. BOX 3038, PIKEVILLE, KY 41502 |
|----------------|---------------|-------------------------------------|
| Secretary | JUDY ROLLINS | P. O. BOX 3038, PIKEVILLE, KY 41502 |
| Vice President | HAROLD BREAHM | P. O. BOX 3038, PIKEVILLE, KY 41502 |
| Treasurer | JUDY ROLLINS | P. O. BOX 3038, PIKEVILLE, KY 41502 |

Directors

| Director | DICK JARVIS | P. O. BOX 3038, PIKEVILLE, KY 41502 |
|----------|------------------|---------------------------------------|
| Director | HAROLD BREAHM | P. O. BOX 3038, PIKEVILLE, KY 41502 |
| Director | SARA L. ELLIOTT | P. O. BOX 2284, BRENTWOOD, TN 37024 |
| Director | THOMAS B ELLIOTT | 127 WALNUT DRIVE, PIKEVILLE, KY 41501 |
| Director | DAVID BAIRD | P. O. BOX 351, PIKEVILLE, KY 41502 |

Signatures

Signature JUDY ROLLINS Title SECRETARY