PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: HIBBS WEALTH MANAGEMENT GROUP, INC

Company ID: 0197655 State of origin: Kentucky

Formation date: 1/22/1985 12:00:00 AM Date filed: 7/27/2009 11:52:59 AM

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Principal Office

5214 MOCCASIN TRAIL LOUISVILLE, KY 40207

Registered Agent Name/Address

VIRGINIA S. HIBBS 5214 MOCCASIN TRAIL LOUISVILLE, KY 40207

Current Officers

CEO David A Shipp 7101 Glen Arbor Road Louisville, KY 40222
President VIRGINIA S HIBBS 5214 Moccasin Trail Louisville, KY 40207

Directors

Director VIRGINIA S HIBBS 5214 Moccasin Trail Louisville, KY 40207
Director David A Shipp 7101 Glen Arbor Road Louisville, KY 40222

Signatures

Signature Virginia S. Hibbs Title President