

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | GOFF'S HARDWARE & SPORTING GOODS, INC. |
| Company ID | 0020156.09.99999 |
| Date Filed | 6/30/2007 5:14:19 PM |
| Fee | \$15.00 |

Principal Office

P. O. Box 772
FAIRDALE, KY 40118

Registered Agent

FLOYD T. GOFF
10014 MITCHELL HILL ROAD
FAIRDALE, KY 40118

Officers

| | | |
|--------------|--------------|----------------------------------|
| Sole Officer | Floyd T Goff | P. O. Box 772 Fairdale, Ky 40118 |
|--------------|--------------|----------------------------------|

Signatures

| | |
|------------------|--------------|
| Signature | Floyd T Goff |
| Title | President |