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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

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ARP

Company: CHARLIE WILSON'S APPLIANCE CO., INC.

Company ID: 0013957 State of origin: Kentucky

Formation date: 3/26/1959 12:00:00 AM Date filed: 1/14/2015 3:47:26 PM

Fee: \$15.00

Principal Office

202 E. MARKET ST. LOUISVILLE, KY 40202

Registered Agent Name/Address

WILLIAM L. GORDON 202 E. MARKET ST. LOUISVILLE, KY 40202

Current Officers

CEO	Charles D Wilson	202 E. Market Street, Louisville, KY 40202
President	Charles D Wilson	202 E. Market Street, Louisville, KY 40202
Secretary	Krystal E McCulloch	202 E. Market Street, Louisville, KY 40202
Vice President	Steven D Wilson	202 E. Market Street, Louisville, KY 40202

Directors

Director	Krystal E McCulloch	202 E. Market Street, Louisville, KY 40202
Director	Charles D Wilson	202 E. Market Street, Louisville, KY 40202
Director	Charles R Wilson	202 E. Market Street, Louisville, KY 40202
Director	Steven D Wilson	202 E. Market Street, Louisville, KY 40202

Signatures

Signature William L Gordon Controller