

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0052358

Trey Grayson  
Secretary of State

Received and Filed

1/17/2009 10:29:32 AM

Fee receipt: \$15.00

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** NORRIS HARDWARE, INC.  
**Company ID:** 0052358  
**date filed:** 1/17/2009 10:29:32 AM  
**Fee:** \$15.00

**Principal Office**

1910 U.S. 41 NORTH  
HENDERSON, KY 42420

**Registered Agent Name/Address**

S. W. NORRIS, III  
1910 U.S. 41 NORTH  
HENDERSON, KY 42420

**Current Officers**

President	Seton W Norris III	1910 U.S. 41 NORTH,HENDERSON,KY 42420
Secretary	Dorothy G Norris	1910 U.S. 41 NORTH,HENDERSON,KY 42420
Vice President	Ron Moore	1910 U.S. 41 NORTH,HENDERSON,KY 42420

**Directors**

Director	Seton W Norris III	1910 U.S. 41 NORTH,HENDERSON,KY 42420
Director	Nancy N. Norris	1910 U.S. 41 NORTH,HENDERSON,KY 42420
Director	Dorothy G Norris	1910 U.S. 41 NORTH,HENDERSON,KY 42420

**Signatures**

<b>Signature</b>	Seton Norris, III
<b>Title</b>	President