PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0052358 Trey Grayson Secretary of State Received and Filed

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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

Annual Report Online Filing

ARP

Company: NORRIS HARDWARE, INC.

Company ID: 0052358 State of origin: Kentucky

Formation date: 12/2/1922 12:00:00 AM Date filed: 3/13/2010 11:43:35 AM

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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

Signature Seton W. Norris, III
Title President