

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0052358  
Elaine N. Walker  
Secretary of State  
Received and Filed  
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PARP

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

Annual Report  
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ARP

**Company:** NORRIS HARDWARE, INC.  
**Company ID:** 0052358  
**State of origin:** Kentucky  
**Formation date:** 12/2/1922 12:00:00 AM  
**Date filed:** 5/21/2011 3:44:25 PM  
**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 w Norris III
<b>Title</b>	President