

Kentucky Secretary of State Annual Report Amendment

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Company	EADS, INC.
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Principal Office

885 STARHILL ROAD
PADUCAH, KY 42003

Registered Agent

RHONDA EADS
885 STARHILL ROAD
PADUCAH, KY 42003

Officers

President	Keith Eads
Secretary	Keith Eads

885 StarHill Road, Paducah, KY 42001
885 StarHill Road, Paducah, KY 42001

Signatures

Signature	Todd Farmer
Title	Attorney