

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | NORTH HARDIN ECONOMIC DEVELOPMENT |
| AUTHORITY, INC. | |
| Company ID | 0476562.09.99998 |
| Date Filed | 9/5/2007 12:06:04 PM |
| Fee | \$4.00 |

Principal Office

3939 SOUTH DIXIE BLVD.
RADCLIFF, KY 40160

Registered Agent

R. TERRY BENNETT
550 WEST LINCOLN TRAIL BLVD.
RADCLIFF, KY 40160

Officers

| | | |
|----------------|--------------|--|
| President | John Tindall | 3939 SOUTH DIXIE BLVD.,RADCLIFF,KY 40160 |
| Secretary | David Hunt | 3939 SOUTH DIXIE BLVD.,RADCLIFF,KY 40160 |
| Vice President | Bill Rissel | 3939 SOUTH DIXIE BLVD.,RADCLIFF,KY 40160 |

Directors

| | | |
|----------|-------------------|---|
| Director | Robert W. Shipp | 3939 SOUTH DIXIE BLVD.,RADCLIFF,KY 40160 |
| Director | Jim Bruce | 3939 SOUTH DIXIE BLVD.,RADCLIFF,KY 40160 |
| Director | John Tindall, Jr. | 3939 SOUTH DIXIE BLVD.,RADCLIFF,KY 40160 |
| Director | Don Skeeters | 3939 SOUTH DIXIE BLVD. RADCLIFF, KY 40160 |
| Director | Bill Rissel | 3939 SOUTH DIXIE BLVD. RADCLIFF, KY 40160 |
| Director | David Hunt | 3939 SOUTH DIXIE BLVD. RADCLIFF, KY 40160 |

Signatures

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| Signature | David E. Hunt |
| Title | Secretary/Treasurer |