

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0902562
Alison Lundergan Grimes
KY Secretary of State
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**Annual Report
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ARP

Company: HBI Acquisition, Inc.
Company ID: 0902562
State of origin: Kentucky
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Principal Office

41 Lincoln Square
PO Box 9
Hodgenville, KY 42728

Registered Agent Name/Address

Marvin D Meredith
41 Lincoln Square
PO Box 9
Hodgenville, KY 42728

Current Officers

President	Marvin D Meredith	41 Lincoln Square PO Box 9 Hodgenville KY 42748
Secretary	Paula Gearon	41 Lincoln Square PO Box 9 Hodgenville KY 42748
Vice President	Paula Gearon	41 Lincoln Square PO Box 9 Hodgenville KY 42748

Signatures

Signature	Marvin D Meredith
Title	President