Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0191265 Elaine N. Walker Secretary of State Received and Filed

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

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Company: TRIPLE C LEATHER CO., INC.

Company ID: 0191265 State of origin: Kentucky

Formation date: 7/3/1984 12:00:00 AM Date filed: 2/16/2011 4:19:04 PM

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Principal Office

268 ORANGE CEMETERY RD MORGANTOWN, KY 42261

Registered Agent Name/Address

RONNIE CARPENTER 423 ORANGE CEMETERY RD MORGANTOWN, KY 42261

Current Officers

President	Ronnie W Carpenter	268 ORANGE CEMETERY RD., MORGANTOWN, KY 42261
Secretary	Tonya N West	268 ORANGE CEMETERY RD., MORGANTOWN, KY 42261
Vice President	RONNIE CREEK	268 ORANGE CEMETERY RD, MORGANTOWN KY 42261
Vice President	CLARON O CARPENTER	268 ORANGE CEMETERY RD, MORGANTOWN KY 42261

Directors

Director	Ronnie Carpenter	268 ORANGE CEMETERY RD., MORGANTOWN, KY 42261
Director	Ronnie Creek	268 ORANGE CEMETERY RD., MORGANTOWN, KY 42261
Director	CLARON Carpenter	268 ORANGE CEMETERY RD., MORGANTOWN, KY 42261

Signatures

Signature TONYA WEST Title TREASURER