Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0402267 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

Amendment Annual Report Online Filing

ARA

Company: SURPLUS SALES, INC.

Company ID: 0402267 State of origin: Kentucky

Formation date: 6/27/1995 12:00:00 AM Date filed: 1/27/2012 12:42:02 PM

Fee: \$15.00

Principal Office

P O BOX 502 LILY, KY 40740

Registered Agent Name/Address

M SCOTT MAYTON 1551 AMERICAN GREETING CARD RD CORBIN, KY 40701

Current Officers

President	Virginia Mayton		P O BOX 502,LILY,KY 40740
Vice President	M Scott Mayton		3901 Mt Zion Rd, E. Berndstadt, KY 40729
Vice President	Bryan K Mayton	Δ.	3768 E. Hwy 1223, Corbin, KY 40701

Directors

Director	Virginia A Mayton	PO Box 502, Lily, KY 40740
Director	M Scott Mayton	PO Box 502, Lily, KY 40740
Director	Bryan K Mayton	PO Box 502, Lily, KY 40740
Director	Teresa E Herald	PO Box 502, Lily, KY 40740
Director	Terry J Herald	PO Box 502, Lily, KY 40740

Signatures

Signature Terry J Herald C.F.O.