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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0308368 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/10/2013 8:28:54 AM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: THE 56TH JUDICIAL DISTRICT CORRECTIONS BOARD, INCORPORATED

Company ID: 0308368
State of origin: Kentucky

Formation date: 12/9/1992 12:00:00 AM Date filed: 1/10/2013 8:28:54 AM

Fee: \$15.00

Principal Office

HON. C. A. WOODALL, III 500 W. DALE AVENUE P.O. BOX 790 EDDYVILLE, KY 42038

Registered Agent Name/Address

HON. C. A. WOODALL, III 500 W. DALE AVENUE P.O. BOX 790 EDDYVILLE, KY 42038

Current Officers

Secretary DANNY HOOKS 105 WEST COURT SQUARE; PRINCETON KY 42445

Directors

Director G L OVEY HON. C. A. WOODALL, III,500 W. DALE

AVENUE, EDDYVILLE, KY 42038

Director DANNY HOOKS PO BOX 679; EDDYVILLE KY 42038 Director C.A WOODALL,III PO BOX 790; EDDYVILLE KY 42038

Signatures

Signature C.A.Woodall, III
Title President