Kentucky Secretary of State Annual Report

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Company WHITE HYDRAULICS INC.

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Principal Office Registered Agent

P.O. BOX 1127 LEE T. WHITE 110 BILL BRYAN BOULEVARD 707 SOUTH MAIN STREET

HOPKINSVILLE, KY 42240 HOPKINSVILLE, KY 42240

Officers

CEO	Charles R. Maddux, Jr.	110 Bill Bryan Blvd. Hopkinsville, KY 42240
Treasurer	Hollis N White III	110 Bill Bryan Blvd. Hopkinsville, KY 42240
Vice President	Jeffrey N White	110 Bill Bryan Blvd. Hopkinsville, KY 42240

Signatures

Signature Charles R. Maddux, Jr.

Title CEO