

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0636668
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/18/2014 3:56:26 PM
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
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ARP

Company: WHITE HYDRAULICS INC.
Company ID: 0636668
State of origin: Kentucky
Formation date: 4/12/2006 12:00:00 AM
Date filed: 3/18/2014 3:56:26 PM
Fee: \$15.00

Principal Office

P.O. BOX 2700
110 BILL BRYAN BOULEVARD
HOPKINSVILLE, KY 42240

Registered Agent Name/Address

LEE T. WHITE
707 SOUTH MAIN STREET
HOPKINSVILLE, KY 42240

Current Officers

CEO	Charles R. Maddux, Jr.	110 Bill Bryan Blvd. Hopkinsville, KY 42240
Treasurer	Donald Hall	110 Bill Bryan Blvd; Hopkinsville, KY 42240

Directors

Director	Jeffrey N. White	110 Bill Bryan Blvd., Hopkinsville, KY 42240
Director	Charles R. Maddux, Jr	110 Bill Bryan Blvd., Hopkinsville, KY 42240
Director	Hollis N. White, III	110 Bill Bryan Blvd., Hopkinsville, KY 42240
Director	Hollis N. White, Jr.	110 Bill Bryan Blvd., Hopkinsville, KY 42240
Director	Peter Ricciardi	110 Bill Bryan Blvd., Hopkinsville, KY 42240
Director	William Nichol, Jr.	110 Bill Bryan Blvd., Hopkinsville, KY 42240
Director	Patricia Williams	110 Bill Bryan Blvd., Hopkinsville, KY 42240
Director	Charles R. Maddux, Jr.	110 Bill Bryan Blvd; Hopkinsville, KY 42240

Signatures

Signature	DONALD W. HALL
Title	CFO