

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: WHITE HYDRAULICS INC.
Company ID: 0636668
State of origin: Kentucky
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Principal Office

P.O. BOX 2700
110 BILL BRYAN BOULEVARD
P. O. BOX 2700
HOPKINSVILLE, KY 42241

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
Vice President	Hollis N. White III	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	Donna Pickerill
Title	Corporate Controller