PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

Annual Report Online Filing

ARP

Company: JOHN CONTI HOLDINGS, INC.

Company ID: 0890369
State of origin: Kentucky

Formation date: 6/20/2014 12:00:00 AM Date filed: 3/9/2016 11:31:28 AM

Fee: \$15.00

Principal Office

712 INDUSTRIAL DRIVE OWENSBORO, KY 42301

Registered Agent Name/Address

GARY SCHROADER 712 INDUSTRIAL DRIVE OWENSBORO, KY 42301

Current Officers

CEO Jack Wells 2541 River Run, Owensboro, KY 42303
President Gary Schroader 4007 Wood Trace, Owensboro, KY 42303
Vice President Keith Sharber 2427 Ford Ave, Owensboro, KY 42301

Directors

Director Jack Wells 2541 River Run, Owensboro, KY 42303
Director Gary Schroader 4007 Wood Trace, Owensboro, KY 42303
Director Keith Sharber 2427 Ford Ave., Owensboro, KY 42301
Director Keith Survant 697 Fogle Rd, Owensboro, KY 42301
Director Mike Simpson 2110 Nashville Rd., Bowling Green, KY 42101

Signatures

Signature Gary Schroader Title President