PARM

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0220572 Elaine N. Walker Secretary of State Received and Filed

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

Amendment Annual Report Online Filing

ARA

Company: K.M.A. HOLDING, INC.

Company ID: 0220572 State of origin: Kentucky

Formation date: 10/10/1986 12:00:00 AM Date filed: 9/24/2011 1:03:09 PM

Fee: \$15.00

Principal Office

53 TIMBERLAWN CIR. FRANKFORT, KY 40601

Registered Agent Name/Address

WILLIAM KIRKLAND, ATTY. 130 WEST MAIN STREET 300 WHITTAKER BANK BLDG. FRANKFORT, KY 40601

Current Officers

President Melody Mackenzie Meredith 15180 Leitchfield Road, Eastview, KY,42732 Secretary Carole Grace Kruse 53 Timberlawn Circle, Frankfort, KY 40601

Directors

Director Melody Mackenzie Meredith 15180 Leitchfield Road, Eastview, KY 42732 Director Carole Grace Kruse 53 Timberlawn Circle, Frankfort, KY 40601

Signatures

SignatureCarole G. KruseTitleSecretary