PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0499972 Trey Grayson Secretary of State Received and Filed

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

Annual Report Web Filing

ARP

Company: EADS HARDWARE, INC.

Company ID: 0499972 State of origin: Kentucky

Formation date: 8/24/2000 12:00:00 AM date filed: 6/4/2009 9:33:10 AM

Fee: \$15.00

Principal Office

157 BOURBON ACRES PARIS, KY 40361

Registered Agent Name/Address

ALLYSON EADS 301 COMMERCE DR. STE. 1 PARIS, KY 40361

Current Officers

President David W Eads 157 BOURBON ACRES

Directors

DirectorWilliam Todd Eads143 EMERSON TRLDirectorAllyson N Eads157 BOURBON ACRESDirectorDavid W Eads157 BOURBON ACRESDirectorMATTHEW D EADS1745 COURTNEY AVE.

Signatures

Signature ALLYSON EADS Title SECRETARY