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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0499972 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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ARP

Company: EADS HARDWARE, INC.

Company ID: 0499972 State of origin: Kentucky

Formation date: 8/24/2000 12:00:00 AM Date filed: 2/17/2012 3:40:21 PM

Fee: \$15.00

Principal Office

533 HOUSTON OAKS DR 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