

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0499673
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: EBSCO INDUSTRIES, INC.
Company ID: 0499673
State of origin: Delaware
Formation date: 8/18/2000 12:00:00 AM
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Principal Office

5724 HIGHWAY 280 EAST
BIRMINGHAM, AL 35242

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40601

Current Officers

Chairman	JAMES T STEPHENS	5724 HWY 280 E BIRMINGHAM, AL 35242
President	F. DIXON BROOKE, JR.	5724 HWY 280 E BIRMINGHAM, AL 35242
Secretary	DELL S BROOKE	5724 HWY 280 E BIRMINGHAM, AL 35242
Vice President	ELTON B STEPHENS, JR.	5724 HWY 280 E BIRMINGHAM, AL 35242
Vice President	J. David Walker	5724 HWY 280 E BIRMINGHAM, AL 35242

Directors

Director	ELTON B. STEPHENS, JR.	5724 HWY 280 E BIRMINGHAM, AL 35242
Director	J. T. STEPHENS	5724 HWY 280 E BIRMINGHAM, AL 35242
Director	DELL S. BROOKE	5724 HWY 280 E BIRMINGHAM, AL 35242
Director	JASON COMER	5724 HWY 280 E BIRMINGHAM, AL 35242
Director	F. DIXON BROOKE, JR.	5724 HWY 280 E BIRMINGHAM, AL 35242
Director	BRYSON DAVID STEPHENS	5724 HWY 280 E BIRMINGHAM, AL 35242
Director	ELTON BRYSON STEPHENS, III	5724 HWY 280 E BIRMINGHAM, AL 35242
Director	F. Dixon Brooke, III	5724 HWY 280 E BIRMINGHAM, AL 35242
Director	Bart Stephens	5724 HWY 280 E BIRMINGHAM, AL 35242
Director	Hampton Kingsmore Stephens	5724 HWY 280 E BIRMINGHAM, AL 35242

Signatures

Signature	Jeanie Johnsno
Title	Corporate Paralegal