

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0499673

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	J DAVID WALKER	5724 HIGHWAY 280 EAST, BIRMINGHAM, AL 35201
Secretary	DELL S BROOKE	5724 HIGHWAY 280 EAST, BIRMINGHAM, AL 35201
Treasurer	David Hobbs	5724 Highway 280 E, Birmingham, AL 35242

Directors

Director	DELL S BROOKE	5724 HIGHWAY 280 EAST, BIRMINGHAM, AL 35201
Director	F DIXON BROOKE III	5724 HIGHWAY 280 EAST, BIRMINGHAM, AL 35201
Director	F DIXON BROOKE JR	5724 HIGHWAY 280 EAST, BIRMINGHAM, AL 35201
Director	BART W.R. STEPHENS	5724 HIGHWAY 280 EAST, BIRMINGHAM, AL 35201
Director	BRYSON D.D. STEPHENS	5724 HIGHWAY 280 EAST, BIRMINGHAM, AL 35201
Director	ELTON BRYSON STEPHENS III	5724 HIGHWAY 280 EAST, BIRMINGHAM, AL 35201
Director	HAMPTON KINGSMORE STEPHENS	5724 HIGHWAY 280 EAST, BIRMINGHAM, AL 35201
Director	JAMES T STEPHENS	5724 HIGHWAY 280 EAST, BIRMINGHAM, AL 35201

Signatures

Signature	Tyler B. Novak
Title	authorized person