Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0726973 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

Annual Report Online Filing

ARP

Company: WHITAKER TOOLS, INC

Company ID: 0726973 State of origin: Kentucky

Formation date: 4/2/2009 12:00:00 AM Date filed: 2/16/2012 3:16:18 PM

Fee: \$15.00

Principal Office

P.O. BOX 175

MANNSVILLE, KY 42758-0175

Registered Agent Name/Address

CHARLES WHITLEY 190 DUTTON CREEK ROAD CAMPBELLSVILLE, KY 42718

Current Officers

President	Charles L Whitley	1007 Dutton Creek Road, Campbellsville, Ky 42718
Secretary	William Warren	640 Casey Creek Road, Knifley, Ky 42753
Vice President	Billy Williams	P.O. Box 1038, Russell Springs, Ky 42642
Treasurer	Tony Whitaker	194 Harris Drive, Campbellsville, Ky 42718
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Directors

Director	Charles Whitley	1007 Dutton Creek Road, Campbellsville, Ky 42718	
Director	Billy Williams	P.O. Box 1038, Russell Springs, Ky 42642	
Director	William Warren	640 Casey Creek Road, Knifley, Ky 42753	
Director	Tony Whitaker	194 Harris Drive, Campbellsville, Ky 42718	
Director	Bob Johnson	2800 Whitlock Avenue, Louisville, Ky 40213	
Director	Stephen Wesley	P.O. Box 19028, Louisville, Ky 40259	
Director	Gene Short	11720 Maple Way, Louisville, Ky 40229	

Signatures

Signature Charles L Whitley Title President