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: 2/22/2016 9:38:06 AM

Fee: \$15.00

Principal Office

1007 DUTTON CREEK ROAD CAMPBELLSVILLE, KY 42718

Registered Agent Name/Address

CHARLES WHITLEY 1007 DUTTON CREEK ROAD CAMPBELLSVILLE, KY 42718

Current Officers

President	Charles L Whitley	1007 Dutton Creek Road, Campbellsville, Ky 42718
Secretary Vice President	Teresa Whitaker Stephen Wesley	194 Harris Drive, Campbellsville, Ky 42718 10290 Dalby Road, Georgetown, in 47122
Treasurer	Bob Johnson	2800 Whitlock Street, Louisville, Ky 40213

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 Street, Louisville, Ky 40213
Director	Stephen Wesley	10290 Dalby Road, Georgetown, in 47122
Director	Gene Short	11720 Maple Way, Louisville, Ky 40229

Signatures

Signature Charles L. Whitley Title President, CEO