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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: SHELBY'S WAY, INC.

Company ID: 0859473 State of origin: Kentucky

Formation date: 6/7/2013 12:00:00 AM Date filed: 6/28/2016 10:34:11 AM

Fee: \$15.00

Principal Office

SHELBY'S WAY INC 845 CONTRACT STREET LEXINGTON, KY 40505

Registered Agent Name/Address

JOSEPH C.BENTON, ESQUIRE SLONE & BENTON PSC 201 WALTON AVENUE LEXINGTON, KY 40502

Current Officers

President James M Cain 845 Contract Street Lexington Kentucky 40505
Secretary Brian L Quisenberry 4417 Logan's Fort Lane Lexington Kentucky 40509
Vice President Cody Jarrett Cain 845 Contract Street Lexington Kentucky 40505

Directors

Director Stan L Durbin 1872 Rachels Run Lexington Kentucky 40509
Director Mike Johnson 961 Dayton Avenue Lexington Kentucky 40505
Director Charles Kirk Seeberger 417 E Tiverton Way Lexington Kentucky 40517

Signatures

SignatureJames M.CainTitleFounder/President