Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0859473 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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: 6/30/2020 12:52:01 PM

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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 2303 Stonewood Lane Lexington Kentucky 40509
Secretary Manda Louise Cain 2236 Remington Way Lexington Kentucky 40511
Treasurer Jessica Nicole Potts 3857 Belleau Wood Dr. Apt. 11 Lexington Kentucky 40517
Vice President Cody Jarrett Cain 2236 Remington Way Lexington Kentucky 40511

Directors

Director Nathaniel T Eldridge 1011 Gaines Way Lexington Kentucky 40517
Director Robert Allen Dykes 274 Hill-N-Dale Drive Lexington Kentucky 40503
Director Michael Lee Johnson 101 Nutmeg Drive Stanton Kentucky 40380

Signatures

Signature James M Cain Title President