

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0080574  
Trey Grayson  
Secretary of State  
Received and Filed  
6/30/2009 12:18:46 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** WOODHEAD, INC.  
**Company ID:** 0080574  
**State of origin:** Kentucky  
**Formation date:** 5/25/1977 12:00:00 AM  
**date filed:** 6/30/2009 12:18:46 PM  
**Fee:** \$15.00

**Principal Office**

310 W. SHELBY ST.  
FALMOUTH, KY 41040

**Registered Agent Name/Address**

JOHN D. WOODHEAD  
310 W. SHELBY ST.  
FALMOUTH, KY 41040

**Current Officers**

Chairman	John Woodhead	12 Thomas Lane, Falmouth, KY 41040
President	Juliet Woodhead	12 Thomas Lane, Falmouth, KY 41040
Secretary	Mary Hillenmeyer	12755 Dixie Hwy, Walton, KY 41094

**Signatures**

<b>Signature</b>	Mary W. Hillenmeyer
<b>Title</b>	Secretary and Treasurer