PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: WOODHEAD, INC.

Company ID: 0080574 State of origin: Kentucky

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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 2437 Cecelia Drive, Villa Hills, KY 41017

Signatures

Signature Mary W. Hillenmeyer

Title Secretary