

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0080574

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

2/27/2013 12:30:20 PM

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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:** WOODHEAD, INC.  
**Company ID:** 0080574  
**State of origin:** Kentucky  
**Formation date:** 5/25/1977 12:00:00 AM  
**Date filed:** 2/27/2013 12:30:20 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	2437 Cecelia Drive, Villa Hills, KY 41017

**Signatures**

<b>Signature</b>	Mary Hillenmeyer
<b>Title</b>	Secretary