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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0080574 Alison Lundergan Grimes KY Secretary of State Received and Filed

9/5/2014 8:58:52 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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

Formation date: 5/25/1977 12:00:00 AM Date filed: 9/5/2014 8:58:52 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

Signature Mary W. Hillenmeyer

Title Secretary