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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0080574 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

3/29/2016 1:53:12 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

Annual Report Online Filing

ARP

Company: WOODHEAD, INC.

Company ID: 0080574 State of origin: Kentucky

5/25/1977 12:00:00 AM Formation date: Date filed: 3/29/2016 1:53:12 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

John Daniel Woodhead Chairman 12 Thomas Lane, Falmouth, KY 41040 12 Thomas Lane, Falmouth, KY 41040 President Juliet Reynolds Woodhead Mary Woodhead Hillenmeyer 310 W. Shelby Street, Falmouth, KY 41040 Secretary

Signatures

Mary Woodhead Hillenmeyer **Signature** Title

Secretary/Treasurer