Kentucky Secretary of State Annual Report

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Company CLINTON INDUSTRIES, INC.

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Principal Office Registered Agent

203 CALLEY CREEK ROAD CLINTON WILLIAM SCHAFFRICK ELIZABETHTOWN, KY 42701 203 VALLEY CREEK RD

ELIZABETHTOWN, KY 42701

Officers

| President | Clint Schaffrick | 203 VALLEY CREEK ROAD, ELIZABETHTOWN, KY 42701 |
|----------------|--------------------|---|
| Vice President | William Schaffrick | 203 VALLEY CREEK ROAD, ELIZABETHTOWN, KY 42701 |
| Vice President | Lawrence Smith | 203 VALLEY CREEK ROAD, ELIZABETHTOWN, KY 42701 |

Signatures

Signature LARRY SMITH

Title VP