PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0011376 Trey Grayson Secretary of State Received and Filed

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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

Annual Report Web Filing

ARP

Company: CONVENIENT FOOD MART NO. 40, INC.

Company ID: 0011376

date filed: 1/21/2009 3:04:25 PM

Fee: \$15.00

Principal Office

38 MAIN ST

SHELBYVILLE, KY 40065

Registered Agent Name/Address

THOMAS HODGE 5586 FRANKFORT ROAD SHELBYVILLE, KY 40065

Current Officers

President Thomas Heyward Hodge Secretary Ruth Burge Hodge 38 Main StreetShelbyville, Ky. 40065 38 Main StreetShelbyville, Ky. 40065

Signatures

Signature Thomas Hodge Title President