PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: LILY CREEK INDUSTRIES, INC.

Company ID: 0436976 State of origin: Kentucky

Formation date: 8/11/1997 12:00:00 AM Date filed: 5/8/2012 2:32:32 PM

Fee: \$15.00

Principal Office

910 N. ENGLISH STATION RD. LOUISVILLE, KY 40223

Registered Agent Name/Address

CAROLLYN S. SIEGEL 910 N. ENGLISH STATION RD. P.O. BOX 23267 LOUISVILLE, KY 40223

Current Officers

President Charles F Siegel jr 910 N. ENGLISH STATION RD. LOUISVILLE, KY 40223 Secretary Carollyn S Siegel 910 N. ENGLISH STATION RD. LOUISVILLE, KY 40223

Directors

Director Carollyn S Siegel 910 N. ENGLISH STATION RD. LOUISVILLE, KY 40223
Director Charles F Siegel jr 910 N. ENGLISH STATION RD. LOUISVILLE, KY 40223

Signatures

SignatureCarollyn S. SiegelTitleSecretary Treasurer