Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: MIDDLETOWN METAL WORKS, INC.

Company ID: 0628176
State of origin: Kentucky

Formation date: 1/1/2006 12:00:00 AM Date filed: 6/30/2011 8:28:55 AM

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Principal Office

P.O. BOX 526 BEREA, KY 40403

Registered Agent Name/Address

JAMES E. HILLARD 1123 MAYDE RD.

BEREA, KY 40403

Current Officers

President rita d. hillard pobox 526, berea, ky 40403
Secretary james e hillard pobox 526, berea, ky 40403
Vice President george m. hillard 280 pine valley road, berea, ky 40403

Directors

Director james e. hillard po box 526, berea, ky 40403
Director rita d. hillard po box 526, berea, ky 40403
Director george m. hillard 280 pine valley road, berea, ky 40403
Director JAMES B. HILLARD 1123 MAYDE ROAD, BEREA, KY 40403

Signatures

Signature james e. hillard secretary