

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0048077
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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>

**Annual Report
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ARP

Company: SHEARER EQUIPMENT, INC.
Company ID: 0048077
State of origin: Kentucky
Formation date: 3/20/1963 12:00:00 AM
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Principal Office

C/O BRAMEL & ACKLEY, PSC
1885 DIXIE HWY, STE 310
FT. WRIGHT, KY 41011

Registered Agent Name/Address

CARLYLE ACKLEY
% BRAMEL & ACKLEY, CPA'S
1885 DIXIE HIGHWAY
SUITE 310
FT. WRIGHT, KY 41011

Current Officers

| | | |
|----------------|-----------------|---|
| President | Barry Shearer | 202 Harkins Drive, Winchester, KY 40391 |
| Secretary | Dennis L. Manes | c/o 1885 Dixie Hwy, Ste 310, Ft. Wright, KY 41011 |
| Treasurer | Edward Shearer | 3663 Nasa Road One #608, Seabrook, TX 77586 |
| Vice President | Edward Shearer | 3663 Nasa Road One #608, Seabrook, TX 77586 |

Directors

| | | |
|----------|-----------------|--|
| Director | Barry Shearer | 202 Harkins Drive, Winchester, KY 40391 |
| Director | Edward Shearer | 3663 Nasa Road One #608, Seabrook, TX 77586 |
| Director | Glenn Creech | 401 Grandin Rd, Charlotte, NC 28208 |
| Director | Jim Wellinghoff | 30 E. Central Pkwy #1202, Cincinnati, OH 45202 |
| Director | Harold Klink | 425 Walnut St Mail Location CNWN07PT, Cincinnati, OH 45202 |

Signatures

| | |
|------------------|---------------|
| Signature | BARRY SHEARER |
| Title | PRESIDENT |