Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0048077 Alison Lundergan Grimes **KY Secretary of State** Received and Filed 4/28/2016 9:16:40 AM

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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 Online Filing

ARP

Company: SHEARER EQUIPMENT, INC.

Company ID: 0048077 State of origin: Kentucky

Formation date: 3/20/1963 12:00:00 AM Date filed: 4/28/2016 9:16:40 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	1206 Morts Pass, Wyoming, OH 45215
Treasurer	Edward Shearer	2260 Lake Cove Way, Seabrook, TX 77586
Vice President	D. Glenn Creech	401 Grandin Road, Charlotte, NC 28208

Directors

Director	Barry Shearer	202 Harkins Drive, Winchester, KY 40391
Director	Edward Shearer	2260 Lake Cove Way, Seabrook, TX 77586
Director	D. 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**