PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0164377 Trey Grayson Secretary of State Received and Filed

3/23/2010 12:32:38 PM Fee receipt: \$15.00

Trey Grayson 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: SHERRI'S INC.

Company ID: 0164377 State of origin: Kentucky

Formation date: 2/18/1982 12:00:00 AM Date filed: 3/23/2010 12:32:38 PM

Fee: \$15.00

Principal Office

470 TUCKER DR. MAYSVILLE, KY 41056

Registered Agent Name/Address

JEFFREY LEE HORD ROUTE 1, BOX 630 FLEMINGSBURG, KY 41041

Current Officers

President Jeffrey Lee Hord 2078 HELENA RD. FLEMINGSBURG, KY 41041
Secretary Ann Hord 2078 HELENA RD. FLEMINGSBURG, KY 41041
Vice President Jeffrey Lee Hord HELENA RD. FLEMINGSBURG, KY41041

Signatures

Signature ANN HORD Title SECRETARY