LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0713477 Trey Grayson Secretary of State Received and Filed

5/19/2010 9:48:54 AM 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: HENSON ACE HARDWARE, LLC

Company ID: 0713477
State of origin: Kentucky

Formation date: 9/12/2008 12:00:00 AM Date filed: 5/19/2010 9:48:54 AM

Fee: \$15.00

Principal Office

250 WEST STEVE WARINER DRIVE P.O. BOX 1478 RUSSELL SPRINGS, KY 42642

Registered Agent Name/Address

BRANDON HENSON 558 MT. OLIVE ROAD RUSSELL SPRINGS, KY 42642

Members/Managers

MemberBRANDON HENSON558 Mt. Olive Rd., Russell Springs, KY 42642MemberKELLY HENSON558 Mt. Olive Rd., Russell Springs, KY 42642

Signatures

Signature Brandon Henson Title member