PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0052879 Elaine N. Walker Secretary of State Received and Filed

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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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ARP

Company: TYLER BOATS, INC.

Company ID: 0052879
State of origin: Kentucky

Formation date: 11/10/1959 12:00:00 AM Date filed: 2/17/2011 10:05:53 AM

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Principal Office

3725 RIVERSIDE DR. OWENSBORO, KY 42303

Registered Agent Name/Address

JAMES L. TYLER 3725 RIVERSIDE DRIVE OWENSBORO, KY 42303

Current Officers

Sole Officer James L Tyler 3725 Riverside Dr. Owensboro, KY 42303

Directors

Director James L Tyler 3725 Riverside Dr. Owensboro, KY 42303

Signatures

Signature James L. Tyler Title President