

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
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Alison Lundergan Grimes
KY Secretary of State
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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>

**Amendment Annual Report
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ARA

Company: GRAY, INC.
Company ID: 0156781
State of origin: Kentucky
Formation date: 3/20/1981 12:00:00 AM
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Principal Office

10 QUALITY STREET
LEXINGTON, KY 40507

Registered Agent Name/Address

J. SCOTT PARKER
10 QUALITY STREET
LEXINGTON, KY 40507-1450

Current Officers

Chairman	James Powell Gray, II	10 Quality Street, Lexington, KY 40507
CEO	Stephen Avery Gray	10 Quality Street, Lexington, KY 40507
Secretary	Jerrold Scott Parker	10 Quality Street, Lexington, KY 40507

Directors

Director	Franklin Norris Gray	10 Quality Street, Lexington, KY 40507
Director	James Powell Gray II	10 Quality Street, Lexington, KY 40507
Director	Robert F. McCool	150 Kienlen Avenue, St. Louis, MO 63121
Director	Stephen A. Gray	10 Quality Street, Lexington, KY 40507
Director	Robert Moore	421 East Cerritos Avenue, Anaheim, Calif. 92805
Director	Pete Mahurin	446 East Main Street, Bowling Green, KY 42101

Signatures

Signature	John N. Billings
Title	attorney