Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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|---|--|---|-------|
| Alison Lunder Secretary P. O. Boy Frankfort, KY (502) 564 http://www.s | of State 1150 10602-1150 3490 | Annual Report Online Filing | ARP |
| Company:DEMPEWOLF, INC.Company ID:0171181State of origin:DelawareFormation date:9/26/1968 12:00:00 AMDate filed:6/26/2013 3:58:24 PMFee:\$15.00 | | | |
| Principal Office | | Ster Strand | |
| P. O. BOX 633 | | | |
| HENDERSON, KY 42420 | | | |
| | | | |
| Registered Agent Name/Address | | | |
| C T CORPORATIO 306 W MAIN ST SUITE 512 FRANKFORT, KY | ON SYSTEM | | UCK |
| Current Officers | | | |
| President | Thomas Dempewolf | 2530 U.S. 41 North Henderson, KY | 42420 |
| Secretary | B L Kincaid | 2530 U.S. 41 North Henderson, KY | |
| Treasurer | B L Kincaid | 2530 U.S. 41 North Henderson, KY | |
| Vice President | Rick Tappan | 2530 U.S. 41 North Henderson, KY | 42420 |
| Vice President | Carl Dempewolf | 2530 U.S. 41 North Henderson, KY | 42420 |
| | | (9) CALLER OF OUR AND | |
| Directors | 3]] | ECULO EL MASI | |
| Director | Thomas Dempewolf | 2530 U.S. 41 North Henderson, KY | 42420 |
| Director | Carl Dempewolf | 2530 U.S. 41 North Henderson, KY | 42420 |
| Director | B L Kincaid | 2530 U.S. 41 North Henderson, KY | 42420 |
| Director | Rick Tappan | 2530 U.S. 41 North Henderson, KY | 42420 |
| | | | |
| Signatures | | | |
| Signature | ature Barbara Kincaid | | |
| Title | Secretary/Treasurer | | |