Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0503081 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

Annual Report Online Filing

ARP

Company: TACKSON, INC.

Company ID: 0503081 State of origin: Kentucky

Formation date: 10/3/2000 12:00:00 AM Date filed: 6/21/2011 12:42:16 AM

Fee: \$15.00

Principal Office

1618 FOUR MILE RD RICHMOND, KY 40475

Registered Agent Name/Address

JOEY TACKETT 1618 FOUR MILE RD. RICHMOND, KY 40475

Current Officers

| President | JOSEPH E TACKETT | 1618 FOUR MILE RD, RICHMOND, KY 40475 |
|----------------|------------------|---------------------------------------|
| Secretary | TIFFANY TACKETT | 1618 FOUR MILE RD, RICHMOND, KY 40475 |
| Treasurer | JOSEPH E TACKETT | 1618 FOUR MILE RD, RICHMOND, KY 40475 |
| Vice President | TIFFANY TACKETT | 1618 FOUR MILE RD, RICHMOND, KY 40475 |

Directors

| Director | JOEY TACKETT | 1618 FOUR MILE RD, RICHMOND, KY 40475 |
|----------|-----------------|---------------------------------------|
| Director | TIFFANY TACKETT | 1618 Four Mile Rd, Richmond, KY 40475 |

Signatures

Signature Tiffany Tackett vice president