

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | CLAYMORE, INC. |
| Company ID | 0567481.09.99999 |
| Date Filed | 10/3/2008 11:21:36 AM |
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Principal Office

500 LITTLE BEECH ROAD
MANCHESTER, KY 40962

Registered Agent

CRAIG M SMITH
500 LITTLE BEECH ROAD
MANCHESTER, KY 40962

Officers

| | | |
|----------------|-----------------|--|
| President | Craig M Smith | 500 LITTLE BEECH ROAD,MANCHESTER,KY 40962 |
| Secretary | Deborah A Smith | 500 LITTLE BEECH ROAD,MANCHESTER,KY 40962 |
| Vice President | Deborah A Smith | 500 LITTLE BEECH ROAD,MANCHESTER,KY 40962 |

Signatures

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|------------------|---------------|
| Signature | Deborah Smith |
| Title | VP |