Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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: HICKORY SPECIALTIES, INC.

Company ID: 0302183
State of origin: Tennessee

Formation date: 6/26/1992 12:00:00 AM Date filed: 6/3/2011 10:35:17 AM

Fee: \$15.00

Principal Office

3330 MILLINGTON ROAD BELOIT, WI 53511

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Gerard A Behan 3330 Millington Rd, Beloit, WI 53511 Secretary William R Coole 3330 Millington Rd, Beloit, WI 53511

Directors

Director Gerard A Behan 3330 Millington Rd, Beloit, WI 53511 Director Michael Gransee 3330 Millington Rd, Beloit, WI 53511

Signatures

Signature WILLIAM R COOLE Title VP & SECRETARY