

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0275885  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
10/11/2016 9:04:59 AM  
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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  
Online Filing

ARA

**Company:** M & M, INC.  
**Company ID:** 0275885  
**State of origin:** Kentucky  
**Formation date:** 8/3/1990 12:00:00 AM  
**Date filed:** 10/11/2016 9:04:59 AM  
**Fee:** \$15.00

**Principal Office**

1765 SPENCER HAMILTON RD.  
LORETTO, KY 400379400

**Registered Agent Name/Address**

SHEILA MATTINGLY  
1765 SPENCER HAMILTON ROAD  
LORETTO, KY 40037

**Current Officers**

President	John D Mattingly	8630 Loretto Road, Loretto, Kentucky 40037
Secretary	Sheila A Mattingly	1765 Spencer Hamilton Road, Loretto, Kentucky 40037
Treasurer	Agnes D Mattingly	8630 Loretto Road, Loretto, Kentucky 40037

**Directors**

Director	JOHN D. MATTINGLY	8630 Loretto Road, Loretto, Kentucky 40037
Director	SHEILA A. MATTINGLY	1765 Spencer Hamilton Road, Loretto, Kentucky 40037
Director	AGNES D. MATTINGLY	8630 Loretto Road, Loretto, Kentucky 40037

**Signatures**

<b>Signature</b>	Sheila A. Mattingly
<b>Title</b>	Secretary