

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
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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

| | |
|------------------|---------------------|
| Signature | Sheila A. Mattingly |
| Title | Secretary |