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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0289985 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/24/2016 5:08:52 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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: MPH INDUSTRIES, INC.

Company ID: 0289985 State of origin: Kentucky

Formation date: 8/22/1991 12:00:00 AM Date filed: 5/24/2016 5:08:52 PM

Fee: \$15.00

Principal Office

316 EAST 9TH. ST. OWENSBORO, KY 42303

Registered Agent Name/Address

GARY J. BRASWELL 316 EAST 9TH. ST. OWENSBORO, KY 42303

Current Officers

President	John Broxon	316 E. 9th St., Owensboro, KY 42303
Secretary	Charles Schaut	316 E. 9th St., Owensboro, KY 42303
Treasurer	Randy L Roos	316 E. 9th St., Owensboro, KY 42303

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Directors

Director	Gary J Braswell	316 E. 9th St., Owensboro, KY 42303
Director	Frederick S Perry	316 E. 9th St., Owensboro, KY 42303
Director	Charles Schaut	316 E. 9th St., Owensboro, KY 42303
Director	Randy L Roos	316 E. 9th St., Owensboro, KY 42303
Director	Toby S Hall	316 E. 9th St., Owensboro, KY 42303

Signatures

Signature RANDY ROOS Title TREASURER