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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

Annual Report Online Filing

ARP

Company: HAYDEN AND CO., P.S.C., CERTIFIED PUBLIC ACCOUNTANTS

Company ID: 0326785 State of origin: Kentucky

Formation date: 2/22/1994 12:00:00 AM Date filed: 2/9/2012 6:18:57 PM

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Principal Office

404 WEST SEVENTH ST. OWENSBORO, KY 42301

Registered Agent Name/Address

JOSEPH HAYDEN, SR. 404 WEST SEVENTH ST. OWENSBORO, KY 42301

Current Officers

President Joseph T Hayden, Sr. 404 West 7th Street, Owensboro, Ky 42301

Directors

Director Donald E Hayden 404 West 7th Street, Owensboro, Ky 42301 Director Joseph T Hayden, Sr. 404 West 7th Street, Owensboro, Ky 42301

Shareholders

Shareholder Joseph T Hayden, Sr. 404 West 7th Street, Owensboro, Ky 42301

Signatures

Signature JOSEPH T. HAYDEN, SR

Title PRESIDENT

President's Signature JOSEPH T. HAYDEN, SR