Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0406885 Elaine N. Walker Secretary of State Received and Filed

5/25/2011 12:09:43 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: CRITTENDEN COUNTY ECONOMIC DEVELOPMENT CORP.

Company ID: 0406885 State of origin: Kentucky

Formation date: 10/20/1995 12:00:00 AM Date filed: 5/25/2011 12:09:43 PM

Fee: \$15.00

Principal Office

200 INDUSTRIAL DRIVE P.O. BOX 381 MARION, KY 420640081

Registered Agent Name/Address

ALAN C. STOUT 111 WEST BELLVILLE ST. P.O. BOX 81 MARION, KY 420640081

Current Officers

Vice Chairman	Charlie Hicklin	200 Industrial Drive, P.O. Box 381, Marion, KY 42064
Chairman	Gareth Hardin	200 INDUSTRIAL DRIVE,P.O. BOX 381,MARION,KY 420640081
Secretary	Stan Hoover	200 INDUSTRIAL DRIVE,P.O. BOX 381,MARION,KY 420640081
Treasurer	Terry Bunnell	200 Industrial Drive, P.O. Box 381, Marion, KY 42064

Directors

Director	Gareth Hardin	200 INDUSTRIAL DRIVE, P.O. BOX 381, MARION, KY 420640081
Director	Jim Christiansen	200 INDUSTRIAL DRIVE, P.O. BOX 381, MARION, KY 420640081
Director	Charley Hicklin	200 INDUSTRIAL DRIVE, P.O. BOX 381, MARION, KY 420640081
Director	Terry Bunnell	200 INDUSTRIAL DRIVE, P.O. BOX 381, MARION, KY 420640081

Signatures

Signature Stan Hoover Title Secretary