PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

Annual Report Web Filing

ARP

Company: HALTON COMPANY

Company ID: 0606086 State of origin: Kentucky

Formation date: 2/14/2005 12:00:00 AM date filed: 6/9/2009 10:19:36 AM

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Principal Office

2413 NASHVILLE ROAD SUITE C4 BOWLING GREEN, KY 42101

Registered Agent Name/Address

MICHAEL A. OWSLEY ENGLISH, LUCAS, PRIEST & OWSLEY, LLP 1101 COLLEGE STREET P.O. BOX 770 BOWLING GREEN, KY 42102-0770

Current Officers

President Rick A Bagwell 2413 Nashville Rd, Suite C4, Bowling Green, KY 42101 Secretary Heikki Rinne 2413 Nashville Rd, Suite C4, Bowling Green, KY 42101

Signatures

Signature Chris Gentry
Title CFO