Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

Amendment Annual Report Online Filing

ARA

Company: KEN-DEC, INC.

Company ID: 0027087 State of origin: Kentucky

Formation date: 6/30/1969 12:00:00 AM Date filed: 7/26/2011 2:53:22 PM

Fee: \$15.00

Principal Office

220 S ELIZABETH ST SPENCERVILLE, OH 45887

Registered Agent Name/Address

CT CORPORATION 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Charles D Moeller 220 S Elizabeth St Spencerville, OH 45887 Treasurer John S Stepleton 220 S Elizabeth St Spencerville, OH 45887

Directors

Director CHARLES D MOELLER 220 S Elizabeth St Spencerville, OH 45887 Director JOHN S STEPLETON 220 S Elizabeth St Spencerville, OH 45887

Signatures

SignatureJohn StepletonTitleSecy/Treas