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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: The Ultimate Book Company Inc.

Company ID: 0798187 State of origin: Kentucky

Formation date: 8/17/2011 8:07:53 AM Date filed: 1/12/2012 5:08:43 PM

Fee: \$15.00

Principal Office

812 Brand Street Mayfield, KY 42066

Registered Agent Name/Address

Linda King 812 Brand Street Mayfield, KY 42066

Current Officers

President Linda L. King 812 Brand Street, Mayfield, Ky. 42066

Directors

Director Linda L. King 812 Brand Street, Mayfield, Ky. 42066

Signatures

Signature J. Larry Stinson, CPA
Title Company Accountant