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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

Amendment Annual Report Online Filing

ARA

Company: The Ultimate Book Company Inc.

Company ID: 0798187 State of origin: Kentucky

Formation date: 8/17/2011 8:07:53 AM Date filed: 6/9/2014 7:01:47 PM

Fee: \$15.00

Principal Office

812 Brand Street Mayfield, KY 42066

Registered Agent Name/Address

LINDA C KING 812 BRAND STREET MAYFIELD, KY 42066

Current Officers

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

Signatures

Signature Linda C King Title President