

Kentucky Secretary of State Annual Report Amendment

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Company	BRINLY-HARDY COMPANY
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Principal Office

3230 INDUSTRIAL PKWY
JEFFERSONVILLE, IN 47130

Registered Agent

J. W. HARDY
255 CHENOWETH LN.
LOUISVILLE, KY 40207

Officers

President	Jane W Hardy	3230 Industrial Parkway, Jeffersonville, IN 47130
Secretary	Steve Fulton	3230 Industrial Parkway, Jeffersonville, IN 47130
Vice President	John Wilson	3230 Industrial Parkway, Jeffersonville, IN 47130
Treasurer	Steve Fulton	3230 Industrial Parkway, Jeffersonville, IN 47130

Directors

Director	Jane W Hardy	3230 Industrial Parkway, Jeffersonville, IN 47130
Director	Thomas Henrion	3230 Industrial Parkway, Jeffersonville, IN 47130
Director	Barbara Hardy	3230 Industrial Parkway, Jeffersonville, IN 47130
Director	Ted Nixon	3230 Industrial Parkway, Jeffersonville, IN 47130
Director	David Brill	3230 Industrial Parkway, Jeffersonville, IN 47130

Signatures

Signature	Steve Fulton
Title	Secretary