PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0005888 Trey Grayson Secretary of State Received and Filed

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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: BRINLY-HARDY COMPANY

Company ID: 0005888
State of origin: Kentucky

Formation date: 6/29/1900 12:00:00 AM date filed: 6/30/2009 1:18:07 PM

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Principal Office

3230 INDUSTRIAL PKWY JEFFERSONVILLE, IN 47130

Registered Agent Name/Address

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

Current 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

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 Jane W. Hardy
Title President