Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0005888 Elaine N. Walker Secretary of State Received and Filed

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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

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Company: **BRINLY-HARDY COMPANY**

Company ID: 0005888 State of origin: Kentucky

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Fee: \$15.00

Principal Office

3230 INDUSTRIAL PKWY JEFFERSONVILLE, IN 47130

Registered Agent Name/Address

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

Current Officers

CEO	Jane W Hardy	3230 Industrial Parkway, Jeffersonville, IN 47130
President	Steve Fulton	3230 Industrial Parkway, Jeffersonville, IN 47130
Secretary	Carol Atkins	3230 Industrial Parkway, Jeffersonville, IN 47130

Directors

·		VID. CALLASSE
Directors	11 521 (2)	ED WE TANKES
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	David Brill	3230 Industrial Parkway, Jeffersonville, IN 47130
Director	Diane Medley	3230 Industrial Parkway, Jeffersonville, IN 47130
Director	Ron Schneider	3230 Industrial Parkway, Jeffersonville, IN 47130

Signatures

Signature Steve Fulton Title President