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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0005888 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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

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ARP

Company: **BRINLY-HARDY COMPANY**

Company ID: 0005888 State of origin: Kentucky

Formation date: 6/29/1900 12:00:00 AM Date filed: 4/23/2012 10:24:58 AM

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	Michael Schmitt	3230 Industrial Parkway, Jeffersonville, IN 47130
Secretary	Carol Atkins	3230 Industrial Parkway, Jeffersonville, IN 47130
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Directors	10) 15.55	ED WE

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	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 Tina Young Title Controller