

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0005888  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/26/2015 12:47:32 PM  
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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>

Annual Report  
Online Filing

ARP

**Company:** BRINLY-HARDY COMPANY  
**Company ID:** 0005888  
**State of origin:** Kentucky  
**Formation date:** 6/29/1900 12:00:00 AM  
**Date filed:** 5/26/2015 12:47:32 PM  
**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
CFO	Justin C Wilkinson	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	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**

<b>Signature</b>	Tina Young
<b>Title</b>	Controller