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Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0563588 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

Amendment Annual Report Online Filing

ARA

Company: KEELEY LTD. CO.

Company ID: 0563588
State of origin: Kentucky

Formation date: 7/9/2003 12:00:00 AM Date filed: 7/11/2011 11:06:50 AM

Fee: \$15.00

Principal Office

15856 TEAL RD VERONA, KY 41092

Registered Agent Name/Address

DAVID W. KEELEY 15856 TEAL RD VERONA, KY 41092

Members/Managers

Manager David W. Keeley 15856 Teal Rd Verona, KY 41092 Manager Jody E. Keely 15856 Teal Rd Verona, KY 41092

Signatures

Signature Jody Keeley Title manager