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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: FRED H. MILLER & SON, INC.

Company ID: 0035789
State of origin: Kentucky

Formation date: 9/25/1964 12:00:00 AM Date filed: 6/9/2014 12:03:20 PM

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Principal Office

3730 LEXINGTON ROAD LOUISVILLE, KY 40207

Registered Agent Name/Address

RICHARD L MILLER 3730 LEXINGTON ROAD LOUISVILLE, KY 40207

Current Officers

President Rick Miller 304 Fiddler Lane
Secretary Donna Lush 8627 Michael Ray Drive
Vice President Craig Miller 345 Melbourne Avenue

Directors

DirectorRick Miller304 Fiddler LaneDirectorGlen Curry12700 Shelbyville RoadDirectorCraig Miller345 Melbourne Avenue

Signatures

Signature Donna Lush Title Secretary