PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: WILLETT REFRIGERATION, INC.

Company ID: 0534089 State of origin: Kentucky

Formation date: 4/1/2002 12:00:00 AM date filed: 5/20/2009 10:36:56 AM

Fee: \$15.00

Principal Office

8181 STATE ROUTE 121 NORTH MAYFIELD, KY 42066

Registered Agent Name/Address

CHARLES WILLETT 8181 STATE ROUTE 121 NORTH MAYFIELD, KY 42066

Current Officers

President CHARLES WILLETT 8181 St. Rt. 121 N. Mayfield, KY 42066 Secretary GAY WILLETT 8181 St. Rt. 121 N. Mayfield, KY 42066 Vice President GAY WILLETT 8181 St. Rt. 121 N. Mayfield, KY 42066

Signatures

Signature CHARLES WILLETT Title PRESIDENT