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

Annual Report Web Filing

ARP

Company: THE HUDSON CO., INC.

Company ID: 0158690 State of origin: Kentucky

Formation date: 6/15/1959 12:00:00 AM date filed: 6/25/2009 11:19:17 AM

Fee: \$15.00

Principal Office

3800 REVILO ROAD P O BOX 646 WINCHESTER, KY 40392

Registered Agent Name/Address

STEVEN L. SMITH 3800 REVILO RD. WINCHESTER, KY 40391

Current Officers

President Steven L Smith P O Box 646 Winchester, KY 40392

Directors

Director Steven L Smith P O Box 646 Winchester, KY 40392

Signatures

Signature Steven L Smith Title President