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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: THE PLANTERS HARDWARE CO.

Company ID: 0073291

date filed: 1/21/2009 2:39:31 PM

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Principal Office

% JOHN E. MADDUX 3355 FIDELIO ROAD PEMBROKE, KY 42266

Registered Agent Name/Address

CHARLES R. MADDUX 3355 FIDELIO RD. PEMBROKE, KY 42266

Current Officers

President	John E Maddux	3355 Fidelio Road, Pembroke, Ky
Secretary	Jennifer S Maddux	3355 Fidelio Road, Pembroke, Ky
Vice President	Charles R Maddux	3355 Fidelio Road, Pembroke, Ky

Signatures

Signature John E. Maddux

Title Pres.