

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0142491  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/29/2014 9:06:40 AM  
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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>

Amendment Annual Report  
Online Filing

ARA

**Company:** MARTIN & BAYLEY, INC.  
**Company ID:** 0142491  
**State of origin:** Illinois  
**Formation date:** 11/17/1972 12:00:00 AM  
**Date filed:** 4/29/2014 9:06:40 AM  
**Fee:** \$15.00

**Principal Office**

1311 A WEST MAIN ST  
CARM, IL 62821

**Registered Agent Name/Address**

JAMES E. GENTRY, JR  
73 N. STEGAL STREET, PO BOX 50  
DIXON, KY 42409

**Current Officers**

President	Mark Bayley	1375 Co Rd 700 E., Carmi, IL 62821
Secretary	Tom Logan	206 Fairview Drive, Carmi, IL 62821
Vice President	Charles Martin	3502 Riverview Court, Godfrey, IL 62035

**Directors**

Director	Frank Bayley	215 Montgomery Circle, Carmi, IL 62821
Director	Mark Bayley	1375 Co Rd 700 E., Carmi, IL 62821
Director	Charles Martin	3502 Riverview Court, Godfrey, IL 62035
Director	Russell Todd Jenney	1501 West Main St., Carmi, IL 62821

**Signatures**

<b>Signature</b>	Tom Logan
<b>Title</b>	Secretary