PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0055892 Trey Grayson Secretary of State Received and Filed

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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: J. R. WILLIAMS T V AND APPLIANCE, INC.

Company ID: 0055892 State of origin: Kentucky

Formation date: 4/24/1940 12:00:00 AM Date filed: 3/25/2010 2:52:37 PM

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Principal Office

206 N. MAIN ST.

BEAVER DAM, KY 42320

Registered Agent Name/Address

JOE M. HILL 206 N. MAIN ST.

BEAVER DAM, KY 42320

Current Officers

President Joe M Hill 120 GREEN MEADOW DR BEAVER DAMLY 42320
Secretary Ann Hill 120 GREEN MEADOW DR BEAVER DAMLY 42320
Vice President Jeff W Black 375 KNOB HILL DR BEAVER DAM KY 42320

Directors

Director JOE M HILL 120 GREEN MEADOW DR BEAVER DAMLY 42320
Director JEFF W BLACK 375 KNOB HILL DR BEAVER DAM KY 42320
Director ANN HILL 120 GREEN MEADOW DR BEAVER DAMLY 42320

Signatures

Signature JOE M HILL Title PRESIDENT