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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: MINCH HARDWARE OF OWENTON, KENTUCKY, INC.

Company ID: 0327092 State of origin: Kentucky

Formation date: 2/28/1994 12:00:00 AM Date filed: 1/9/2013 10:01:30 AM

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Principal Office

123 W. SEMINARY ST. PO BOX 128 OWENTON, KY 40359

Registered Agent Name/Address

VERNA HELEN STEWART 123 W. SEMINARY OWENTON, KY 40359

Current Officers

President Gary L Minch 103 Sunset Dr., Owenton, KY 40359 Vice President Verna H Stewart 5135 Gratz Rd., Owenton, KY 40359

Signatures

Signature Verna M Stewart Title Vice President