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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

Annual Report Online Filing

ARP

Company: HGS HOLDING, INC.

Company ID: 0742893 State of origin: Kentucky

Formation date: 9/15/2009 12:00:00 AM Date filed: 3/15/2016 7:49:34 AM

Fee: \$15.00

Principal Office

695 NORTH MAIN STREET WINCHESTER, KY 40391

Registered Agent Name/Address

BEN NORRIS 695 NORTH MAIN STREET WINCHESTER, KY 40391

Current Officers

President Ben Norris 495 WINDFIELD PLACE LEXINGTON KY 40517 Vice President Phil Norris 1354 THE KINGS COURT LEXINGTON KY 40505

Directors

Director Ben Norris 495 WINDFIELD PLACE LEXINGTON KY 40517
Director Phil Norris 1354 THE KINGS COURT LEXINGTON KY 40505

Signatures

Signature Ben Norris
Title President/Owner