PARM

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0225594 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: R.B. ROSE COMPANY, INC.

Company ID: 0225594 State of origin: Kentucky

Formation date: 2/12/1987 12:00:00 AM Date filed: 3/2/2011 11:07:40 PM

Fee: \$15.00

Principal Office

455 R PATTON RD CAMPTON, KY 41301

Registered Agent Name/Address

RANDY ROSE 455 R PATTON ROAD CAMPTON, KY 41301

Current Officers

President Randolph B Rose 455 R Patton Rd Campton, KY 41301 Vice President Rachel A Bailey 35 R Willowbend Way Campton, KY 41301

Directors

Director Randy B Rose 455 R Patton Road Campton, KY 41301 Director Rachel A Bailey 35 Willowbend Way Stanton, KY 40380

Signatures

Signature Randy Rose Title President