Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0292894 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

Annual Report Online Filing

ARP

Company: ARMSTRONG HARDWOODS, INC.

Company ID: 0292894 State of origin: Kentucky

Formation date: 11/11/1991 12:00:00 AM Date filed: 7/5/2011 12:25:50 PM

Fee: \$15.00

Principal Office

620 KENTUCKY HIGHWAY 519 MOREHEAD, KY 40351

Registered Agent Name/Address

RICHARD ARMSTRONG 620 KENTUCKY HIGHWAY 519 MOREHEAD, KY 40351

Current Officers

| President | Richard Armstrong | 620 KENTUCKY HIGHWAY 519, MOREHEAD, KY 40351 |
|----------------|-------------------|--|
| Secretary | Yvonne Bradley | 620 KENTUCKY HIGHWAY 519, MOREHEAD, KY 40351 |
| Treasurer | YVONNE BRADLEY | 620 KENTUCKY HIGHWAY 519, MOREHEAD, KY 40351 |
| Vice President | Preston Armstrong | 620 KENTUCKY HIGHWAY 519, MOREHEAD, KY 40351 |

Directors

| Director | Richard Armstrong | 620 KENTUCKY HIGHWAY 519, MOREHEAD, KY 40351 |
|----------|-------------------|--|
| Director | Preston Armstrong | 620 KENTUCKY HIGHWAY 519, MOREHEAD, KY 40351 |
| Director | STEFAN ARMSTRONG | 620 KENTUCKY HIGHWAY 519, MOREHEAD, KY 40351 |
| Director | Yvonne Bradley | 620 KENTUCKY HIGHWAY 519, MOREHEAD, KY 40351 |

Signatures

Signature Richard Armstrong
Title president