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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0471794 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: GREEN RIVER REGIONAL INDUSTRIAL DEVELOPMENT AUTHORITY, INC.

Company ID: 0471794 State of origin: Kentucky

Formation date: 3/29/1999 12:00:00 AM Date filed: 8/29/2013 3:27:42 PM

Fee: \$15.00

Principal Office

% OHIO COUNTY INDUSTRIAL FOUNDATION 1350 CLAY STREET HARTFORD, KY 42347

Registered Agent Name/Address

E.F. MARTIN, JR 408 SOUTH MAIN ST HARTFORD, KY 42347

Current Officers

President Larry R. Mayfield % OHIO COUNTY INDUSTRIAL FOUNDATION,1350 CLAY

STREET.HARTFORD.KY 42347

Secretary Mike Mercer % OHIO COUNTY INDUSTRIAL FOUNDATION, 1350 CLAY

STREET, HARTFORD, KY 42347

Treasurer Mike Mercer % OHIO COUNTY INDUSTRIAL FOUNDATION, 1350 CLAY

STREET, HARTFORD, KY 42347

Vice President Wayne Neal % OHIO COUNTY INDUSTRIAL FOUNDATION,1350 CLAY

STREET, HARTFORD, KY 42347

Directors

Director MIKE BAKER % OHIO COUNTY INDUSTRIAL FOUNDATION,1350 CLAY

STREET, HARTFORD, KY 42347

Director BOB COX % OHIO COUNTY INDUSTRIAL FOUNDATION,1350 CLAY

STREET, HARTFORD, KY 42347

Director DAN HARKINS % OHIO COUNTY INDUSTRIAL FOUNDATION,1350 CLAY

STREET, HARTFORD, KY 42347

Signatures

Signature Larry R. Mayfield Title President