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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: SOUTH POINTE WHOLESALE, INC.

Company ID: 0518096 State of origin: Kentucky

Formation date: 6/22/2001 12:00:00 AM Date filed: 2/10/2012 4:02:22 PM

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Principal Office

321 MATTHEWS MILL ROAD GLASGOW, KY 42141

Registered Agent Name/Address

JARROD SHIRLEY 321 MATTHEWS MILL ROAD GLASGOW, KY 42141

Current Officers

President	Jarrod Shirley	321 MATTHEWS MILL ROAD, GLASGOW, KY 42141
Secretary	Katy Shirley	321 MATTHEWS MILL ROAD, GLASGOW, KY 42141
Treasurer	Katy Shirley	321 MATTHEWS MILL ROAD, GLASGOW, KY 42141
Vice President	Marie Vilardi	180 KEYLAND COURT, BOHEMIA,NY 11716

Directors

Director	Jarrod Shirley	321 MATTHEWS MILL ROAD, GLASGOW, KY 42141
Director	Marie Vilardi	180 KEYLAND COURT, BOHEMIA,NY 11716
Director	Katy Shirley	321 MATTHEWS MILL ROAD, GLASGOW, KY 42141

Signatures

Signature Jarrod Shirley Title President