PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0599897 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: THE KELLER MANUFACTURING COMPANY, INC.

Company ID: 0599897 State of origin: Indiana

Formation date: 11/24/2004 12:00:00 AM Date filed: 8/11/2010 3:11:20 PM

Fee: \$15.00

Principal Office

7845 NATIONAL TURNPIKE UNIT 150

UNII 150

LOUISVILLE, KY 40214

Registered Agent Name/Address

DAVID N. BURKS 7845 NATIONAL TURNPIKE UNIT 150 LOUISVILLE, KY 40214

Current Officers

Chairman	S. Oden Howell, Jr.	7845 National Turnpike Unit 150, KY 40214
President	DAVID N. BURKS	7845 National Turnpike Unit 150, KY 40214
Secretary	Ronald W. Humin	7845 National Turnpike Unit 150, KY 40214
Secretary	Nonalu W. Hullilli	7045 National Tumpike Onit 150, KT 40214

Directors

Director	S. Oden Howell, Jr.	7845 National Turnpike Unit 150, KY 40214
Director	Ronald W Humin	7845 National Turnpike Unit 150, KY 40214
Director	DAVID N. BURKS	7845 National Turnpike Unit 150, KY 40214

Signatures

Signature David N Burks
Title President