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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: THE KELLER MANUFACTURING COMPANY, INC.

Company ID: 0599897 State of origin: Indiana

Formation date: 11/24/2004 12:00:00 AM Date filed: 3/8/2013 12:02:37 PM

Fee: \$15.00

Principal Office

2603 GRASSLAND AVENUE LOUISVILLE, KY 40299

Registered Agent Name/Address

DAVID N. BURKS 2603 GRASSLAND AVENUE LOUISVILLE, KY 40299

Current Officers

Chairman S. Oden Howell, Jr. 6800 SHADWELL PLACE PROSPECT, KY 40059
President DAVID N. BURKS 2605 HILL BRIAR CT LOUISVILLE KY 40241

Directors

Director S. Oden Howell, Jr. 6800 SHADWELL PLACE PROSPECT, KY 40059 Director DAVID N. BURKS 2605 HILL BRIAR CT LOUISVILLE KY 40241

Signatures

Signature DAVID N. BURKS Title PRESIDENT