NARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0414898 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

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ARP

Company: HENRY CO. CHAMBER OF COMMERCE, INC.

Company ID: 0414898 State of origin: Kentucky

Formation date: 4/17/1996 12:00:00 AM Date filed: 2/8/2011 10:53:19 AM

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Principal Office

137 S. MAIN P O BOX 355

NEW CASTLE, KY 40050

Registered Agent Name/Address

PAT WALLACE 137 S. MAIN BOX #355

NEW CASTLE, KY 40050

Current Officers

President Virgil Price Eminence, KY 40019
Secretary Mary Ellen Garrison EMINENCE, KY 40019

Directors

Director Jonna Priester EMINENCE, KY
Director Josh Clubb New Castle, KY
Director BEVERLY POTTER PLEASUREVILLE, KY
Director MISSY YOUNG EMINENCE, KY

Signatures

Signature Pat Wallace Title Executive Director