

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0514298
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: MATTINGLY BROS., INC.
Company ID: 0514298
State of origin: Kentucky
Formation date: 4/17/2001 12:00:00 AM
Date filed: 8/30/2009 10:46:33 AM
Fee: \$15.00

Principal Office

750 ST. ROSE-LEBANON RD
SPRINGFIELD, KY 40069

Registered Agent Name/Address

KEVIN D. MATTINGLY
750 ST. ROSE-LEBANON RD
SPRINGFIELD, KY 40069

Current Officers

| | | |
|----------------|--------------------|--|
| President | Kevin D. Mattingly | 750 ST ROSE-LEBANON RD SPRINGFIELD KY 40069 |
| Vice President | Todd S Mattingly | 1390 ST ROSE LEBANON RD SPRINGFIELD KY 40069 |

Directors

| | | |
|----------|--------------------|--|
| Director | Kevin D. Mattingly | 750 ST ROSE-LEBANON RD SPRINGFIELD KY 40069 |
| Director | Todd S Mattingly | 1390 ST ROSE LEBANON RD SPRINGFIELD KY 40069 |

Signatures

| | |
|------------------|-------------------|
| Signature | KEVIN D MATTINGLY |
| Title | PRESIDENT |