PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: BATSON-COOK COMPANY

Company ID: 0309899 State of origin: Georgia

Formation date: 1/13/1993 12:00:00 AM Date filed: 3/24/2010 10:32:35 AM

Fee: \$15.00

Principal Office

817 4TH. AVE.

WEST POINT, GA 31833

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CEO	Raymond L Moody Jr.	PO BOX 151 WEST POINT GEORGIA 31833
Secretary	Cecil G Hood	PO BOX 151 WEST POINT GEORGIA 31833
Vice President	J Litteton Glover Jr	PO DRAWER 1038 NEWNAN GEORGIA 30264

Directors

Director	RAYMOND L MOODY JR	PO BOX 151 WEST POINT, GA 31833
Director	EDMUND C GLOVER	PO BOX 151 WEST POINT, GA 31833
Director	KEISUKE KOSHIJIMA	395 WEST PASSAIC ST., ROCHELLE PARK, NJ 07662
Director	SHIN URANO	3500 PIEDMONT RD, NE, STE. 700, ATLANTA, GA 30305-1503
Director	ROBERT C GARVIN	3500 PIEDMONT RD, NE, STE. 700, ATLANTA, GA 30305-1503
Director	MITSUYOSHI TAMURA	395 WEST PASSAIC ST., ROCHELLE PARK, NJ 07662
Director	NORIAKI OHASHI	395 WEST PASSAIC ST., ROCHELLE PARK, NJ 07662

Signatures

Signature ALESIA WESSINGER
Title OFFICE MANAGER