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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

Annual Report Online Filing

ARP

Company: MATTINGLY-FORD, P.S.C.

Company ID: 0476299 State of origin: Kentucky

Formation date: 6/25/1999 12:00:00 AM Date filed: 1/9/2013 9:36:30 AM

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Principal Office

1650 UPS DRIVE SUITE 102 LOUISVILLE, KY 40223

Registered Agent Name/Address

DENNIS L. MATTINGLY 1650 UPS DRIVE SUITE 102 LOUISVILLE, KY 40223

Current Officers

President Dennis L. Mattingly 1650 UPS DriveSte. 102Louisville, Ky. 40223 Vice President Russell D. Ford 1650 UPS DriveSte. 102Louisville, Ky. 40223

Directors

Director Dennis L. Mattingly 1650 UPS DriveSte. 102Louisville, Ky. 40223

Shareholders

Shareholder Dennis L. Mattingly 1650 UPS DRIVE STE 101 LOUISVILLE KY 40223 Shareholder Russell D. Ford 10401 CHAMPIONSHIP CT PROSPECT KY 40059

Signatures

Signature Dennis L Mattingly

Title President

President's Signature Dennis L Mattingly