

PARM

0850499

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: HAYWOOD GROUP, INC.
Company ID: 0850499
State of origin: Kentucky
Formation date: 2/20/2013 12:00:00 AM
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Principal Office

39 SIMEON WHITE ROAD
 GLASGOW, KY 42141

Registered Agent Name/Address

JOHN SHIRLEY
 39 SIMEON WHITE ROAD
 GLASGOW, KY 42141

Current Officers

President	JOHN C SHIRLEY	1261 Winn School Road, Glasgow, KY 42141
Secretary	BENJAMIN R. SHIRLEY	1782 Winn School Road, Glasgow, KY 42141
Vice President	BENJAMIN R. SHIRLEY	1782 Winn School Road, Glasgow, KY 42141
Treasurer	JOHN C. SHIRLEY	1261 Winn School Road, Glasgow, KY 42141

Directors

Director	JOHN C. SHIRLEY	1261 Winn School Road, Glasgow, KY 42141
Director	BENJAMIN R. SHIRLEY	1782 Winn School Road, Glasgow, KY 42141

Signatures

Signature	John C. Shirley
Title	President