Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Alison Lunder Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s | of State x 1150 40602-1150 4-3490 | Annual Report Online Filing | ARP |
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | HAYES, INC. 0083428 Kentucky 9/21/1977 12 8/11/2014 3:2 \$15.00 | :00:00 AM | |
| Principal Office | | TEU STORES | |
| BOX 159 BETSY LAYNE, F | <y 41605<="" td=""><td></td><td></td></y> | | |
| Registered Ager | nt Name/Address | | 31 |
| R. A. HAYES U.S. ROUTE 23 BETSY LAYNE, F | | | 5 |
| Current Officers | | | |
| President Secretary Vice President | R A Hayes Orris E Hayes Douglas Wayne Hayes | P.O. Box 159, Betsy Layne, KY 41605 P.O. Box 159, Betsy Layne, KY 41605 P.O.P.O. Box 159, Betsy Layne, KY 416 | 305 |
| Directors | | LED WE | |
| Director Director Director Director Director | Clarence E Hayes Randall A Hayes Orris E Hayes David B Hayes Douglas W Hayes | P.O.Box 159, Betsy Layne,KY 41605 P.O.Box 159, Betsy Layne, KY 41605 P.O. Box 159, Betsy Layne, KY 41605 P.O.Box 159, Betsy Layne, KY 41605 P.O. Box 159, Betsy Layne, KY 41605 | |
| Signatures | | | |
| Signature Title | Randall Haye President | S | |