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

Annual Report Web Filing

ARP

Company: LIBERTY HARDWARE COMPANY, INC.

Company ID: 0442784

date filed: 3/18/2009 10:42:20 AM

Fee: \$15.00

Principal Office

930 RIFFE CREEK RD DUNNVILLE, KY 42528

Registered Agent Name/Address

VERNON D LEE 930 RIFFE CREEK RD DUNNVILLE, KY 42528

Current Officers

President Vernon D Lee 930 Riffe Creek Rd, Dunnville, KY 42528 Secretary Shannon L Lee 899 Riffe Creek Rd, Dunnville, KY 42528

Treasurer Shaun D Lee 582 Thomas Ridge Spur Rd, Dunnville, KY 42528

Vice President Jewell D Lee 930 Riffe Creek Rd, Dunnville, KY 42528

Signatures

Signature Shannon L. Lee Title Secretary