

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0442784
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: LIBERTY HARDWARE COMPANY, INC.
Company ID: 0442784
State of origin: Kentucky
Formation date: 12/15/1997 12:00:00 AM
Date filed: 3/8/2011 10:25:44 AM
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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, Dunnsville, KY 42528 |
| Secretary | Shannon L Lee | 899 Riffe Creek Rd, Dunnsville, KY 42528 |
| Treasurer | Shaun D Lee | 582 Thomas Ridge Spur Rd, Dunnsville, KY 42528 |
| Vice President | Jewell D Lee | 930 Riffe Creek Rd, Dunnsville, KY 42528 |

Signatures

| | |
|------------------|---------------|
| Signature | Shannon L Lee |
| Title | Secretary |