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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0442784 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/1/2013 10:49:21 AM

4/1/2013 10:49:21 A Fee receipt: \$15.00

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

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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: 4/1/2013 10:49:21 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 Secretary