

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARM  
0724384  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/7/2014 2:45:31 PM  
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>

Amendment Annual Report  
Online Filing

ARA

**Company:** H.W. WILKEY P.T.O., INC.  
**Company ID:** 0724384  
**State of origin:** Kentucky  
**Formation date:** 2/27/2009 12:00:00 AM  
**Date filed:** 5/7/2014 2:45:31 PM  
**Fee:** \$15.00

**Principal Office**

130 WALLACE AVE  
LEITCHFIELD, KY 42754

**Registered Agent Name/Address**

BETH RILEY  
130 WALLACE AVENUE  
LEITCHFIELD, KY 42754

**Current Officers**

|                |                 |  |
|----------------|-----------------|--|
| President      | Beth Riley      | 130 Wallace Ave. Leitchfield, KY 42754 |
| Secretary      | Paige Shiarella | 130 Wallace Ave. Leitchfield, KY 42754 |
| Treasurer      | Chris Brown     | 130 Wallace Ave. Leitchfield, KY 42754 |
| Vice President | Tresia Lee      | 130 Wallace Ave. Leitchfield, KY 42754 |

**Directors**

|          |                 |  |
|----------|-----------------|--|
| Director | Beth Riley      | 130 Wallace Ave. Leitchfield, KY 42754 |
| Director | Paige Shiarella | 130 Wallace Ave. Leitchfield, KY 42754 |
| Director | Gwen Lucas      | 130 Wallace Ave. Leitchfield, KY 42754 |
| Director | Tresia Lee      | 130 Wallace Ave. Leitchfield, KY 42754 |

**Signatures**

|                  |            |
|------------------|------------|
| <b>Signature</b> | Beth Riley |
| <b>Title</b>     | President  |