Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0724384 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/7/2014 2:45:31 PM Fee receipt: \$15.00

Company: H.W. WILKEY P.T.O., INC. Company ID: 0724384 State of origin: Wentucky Formation date: 2277/2009 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 AVE LEITCHFIELD, KY 42754 President Beth Riley 130 WALLACE AVENUE LEITCHFIELD, KY 42754 Vice President Tasi Wallace Ave. Leitchfield, KY 42754 Secretary Paige Shiarella 130 Wallace Ave. Leitchfield, KY 42754 Vice President Tresia Lee 130 Wallace Ave. Leitchfield, KY 42754 Director Beth Riley 130 Wallace Ave. Leitchfield, KY 42754 Director Beth Riley 130 Wallace Ave. Leitchfield, KY 42754 Director Given Lucas 130 Wallace Ave. Leitchfield, KY 42754 Director Given Lucas 130 Wallace Ave. Leitchfield, KY 42754 Director Given Lucas 130 Wallace Ave. Leitchfield, KY 42754 Director Tresia Lee <	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
130 WALLACE AVE LEITCHFIELD, KY 42754 Registered Agent Name/Address BETH RILEY 130 WALLACE AVENUE LEITCHFIELD, KY 42754 Current Officers President Beth Riley Secretary Paige Shiarella 130 Wallace Ave. Leitchfield, KY 42754 Treasurer Chris Brown 130 Wallace Ave. Leitchfield, KY 42754 Vice President Tresia Lee Directors 130 Wallace Ave. Leitchfield, KY 42754 Director Beth Riley Director Beth Riley Director Tresia Lee 130 Wallace Ave. Leitchfield, KY 42754 Director Paige Shiarella 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 Director Tresia Lee 130 Wallace Ave. Leitchfield, KY 42754 Director Tresia Lee 130 Wallace	Company ID: State of origin: Formation date: Date filed:	0 K 2 5	724384 entucky /27/2009 12:00:00 AM /7/2014 2:45:31 PM	
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DirectorBeth Riley130 Wallace Ave. Leitchfield, KY 42754DirectorPaige Shiarella130 Wallace Ave. Leitchfield, KY 42754DirectorGwen Lucas130 Wallace Ave. Leitchfield, KY 42754DirectorTresia Lee130 Wallace Ave. Leitchfield, KY 42754Signatures	Directors		ED WE	
	Director Director Director	Paige Shiarell Gwen Lucas	a 130 Wallace Ave. Leitchfield, KY 42754 130 Wallace Ave. Leitchfield, KY 42754	
	Signatures		(L D)	

Signature Title Beth Riley President