

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | HILL INDUSTRIES OF KENTUCKY, INC. |
| Company ID | 0618179.09.99999 |
| Date Filed | 7/10/2008 2:46:35 PM |
| Fee | \$15.00 |

Principal Office

#6 BARRINGTON CIR
Paducah, Ky 42003

Registered Agent

NIDIA HILL
3249 JEFFERSON STREET
PADUCAH, KY 42001

Officers

| | | |
|-----------|-----------------|--|
| President | David John Hill | #4 Webster Hill Ests, Mt. Vernon, IL 62864 |
|-----------|-----------------|--|

Directors

| | | |
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| Director | David John Hill | #4 Webster Hill Ests, Mt. Vernon, IL 62864 |
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Signatures

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|------------------|------------|
| Signature | David Hill |
| Title | President |