

Kentucky Secretary of State Annual Report

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Company FIRE KING INTERNATIONAL, INC.
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Principal Office

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NEW ALBANY, IN 47150

Registered Agent

PAMELA M. GREENWELL
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LOUISVILLE, KY 40202

Officers

Secretary	Douglas J Voet	101 Security Pkwy, New Albany, IN 47150
President	Van G Carlisle	101 Security Pkwy, New Albany, IN 47150

Directors

Director	Van G Carlisle	101 Security Pkwy, New Albany, IN 47150
Director	James S Rives	4010 DuPont Circle, Suite 448, Louisville, KY 40207

Signatures

Signature Douglas J. Voet
Title CFO & VP of Finance