Kentucky Secretary of State Annual Report

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Company FIRE KING INTERNATIONAL, INC.

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Principal Office Registered Agent

101 SECURITY PARKWAY PAMELA M. GREENWELL NEW ALBANY, IN 47150 462 S. FOURTH AVE.

SUITE 2200 LOUISVILLE, KY 40202

Officers

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