

Kentucky Secretary of State Annual Report

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Company EPSCO, INC.
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Principal Office

432 MAGAZINE ST
TUPELO, MS 38804

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|------------------|--------------------------------------|
| Secretary | PATRICIA PANNELL | 4628 Ridgemoor Dr., Belden, MS 38826 |
| Vice President | PATRICIA PANNELL | 4628 Ridgemoor Dr., Belden, MS 38826 |
| President | MILTON L CLEGG | 2448 Wendover Dr., Belden,MS 38826 |

Directors

| | | |
|----------|-----------------------|--------------------------------------|
| Director | Milton Lee Clegg | 2448 Wendover, Dr., Belden, MS 38826 |
| Director | Patricia Cobb Pannell | 4628 Ridgemoor Dr., Belden, MS 38826 |

Signatures

Signature Patricia C. Pannlll
Title Vice-President