

Kentucky Secretary of State Annual Report

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Company COUNTRY BO'S MEALS ON GRILLS, INC.
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Principal Office

P.O. BOX 79
FINCHVILLE, KY 40022

Registered Agent

BRIGITTE H. FASCIOTTO DUNN
466 OLD JERICHO RD.
SMITHFIELD, KY 40068

Officers

Secretary	Francoise M-T Horn	6711 Hillside Drive, Pewee Valley, KY 40056
Vice President	Ben Dunn	229 Bluegrass Acres Rd. Taylorsville, KY 40071
President	Brigitte H Fasciotto Dunn	229 Bluegrass Acres Rd. Taylorsville, KY 40071
Treasurer	Brigitte H Fasciotto Dunn	229 Bluegrass Acres Rd. Taylorsville, KY 40071

Directors

Director	Francoise M-T Horn	6711 Hillside Drive, Pewee Valley, KY 40056
Director	Ben Dunn	229 Bluegrass Acres Rd. Taylorsville, KY 40071
Director	Brigitte H Fasciotto Dunn	229 Bluegrass Acres Rd. Taylorsville, KY 40071

Signatures

Signature Brigitte H. Fasciotto Dunn
Title President