

Kentucky Secretary of State Annual Report

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Company	NEIL HUFFMAN ENTERPRISES, INC.
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Principal Office

4136 SHELBYVILLE RD.
LOUISVILLE, KY 40207

Registered Agent

PAMELA M. GREENWELL
462 S. 4TH AVENUE
SUITE 2200
LOUISVILLE, KY 40202

Officers

President	Neil A Huffman Revocable Trust	4311 Shelbyville Road, Suite 101, Louisville, KY 40207
Secretary	Neil A Huffman Revocable Trust	4311 Shelbyville Road, Suite 101, Louisville, KY 40207

Directors

Director	Neil A Huffman Revocable Trust	4136 Shelbyville Road, Louisville, KY 40207
Director	Dow Huffman	4136 Shelbyville Road, Louisville, KY 40207

Signatures

Signature	Kimberlee Wolford, Trustee
Title	President