Kentucky Secretary of State Annual Report

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Company KFC OF PAINTSVILLE, INC.

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Principal Office

Registered Agent

1905 13TH STREET P.O. BOX 1879 ASHLAND, KY 41105 HON. JOHN A. WEBB 1932 CARTER AVENUE P.O. BOX 1554 ASHLAND, KY 41105-1554

Officers

President C. Doug Knipp 3201 US 60Ona, WV 25545

Directors

Director C. Doug Knipp 3201 US 60Ona, WV 25545

Signatures

Signature Barry L. Knipp

Title C.F.O.