Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: PERFECTION, INC.

Company ID: 0283704 State of origin: Kentucky

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Principal Office

754 DOVE CT.

OWENSBORO, KY 423018255

Registered Agent Name/Address

W. M. CECIL 2101 CALHOUN RD. OWENSBORO, KY 42301

Current Officers

President Delbert A Falloway 754 DOVE CTOWENSBORO KY 42301
Secretary Vicki Falloway 754 DOVE CTOWENSBORO KY 42301
Vice President Vicki Falloway 754 DOVE CTOWENSBORO KY 42301

Directors

Director VICKI Falloway 754 DOVE CTOWENSBORO KY 42301
Director Delbert A Falloway 754 DOVE CTOWENSBORO KY 42301
Director W M Cecil 2101 CALBOUN RDOWENSBORO KY 42301

Signatures

Signature Vicki Falloway
Title Secretary