Kentucky Secretary of State Annual Report

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Company 2009 MANAGEMENT, INC.

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Principal Office Registered Agent

PO BOX 516

BARDSTOWN, KY 40004

JAMES P. WILLETT, III

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BARDSTOWN, KY 40004

Officers

President Harry Seeger III P. O. Bo105 COURT SQ PO BOX 516BARDSTOWN,KY 40004

Signatures

Signature HARRY L SEEGER III

Title PRESIDENT