

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	KELLY & WILMORE CO. INC.
<b>Company ID</b>	0027105.09.99999
<b>Date Filed</b>	6/26/2008 3:33:22 PM
<b>Fee</b>	\$15.00

## Principal Office

P. O. BOX 885  
2701 GREEN RIVER DRIVE  
OWENSBORO, KY 423020885

## Registered Agent

ROY HAYDEN  
P. O. BOX 905  
HWY. 60 EAST  
OWENSBORO, KY 423020905

## Officers

President	Wayne R Watts	PO Box 885, Owensboro, Ky 42302
Secretary	Roy D Hayden	PO Box 885, Owensboro, KY 42302

## Directors

Director	Wayne R Watts	same as above
Director	Roy D Hayden	same as above
Director	James R Watts	same as above

## Signatures

<b>Signature</b>	WAYNE R WATTS
<b>Title</b>	PRESIDENT