

Kentucky Secretary of State Annual Report

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Company	PHILLIPS DIVERSIFIED INDUSTRIES,
INCORPORATED	
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Principal Office

PO BOX 469
MANCHESTER, KY 40962

Registered Agent

MELANIE KAY FIELDS HENSLEY
3500 CABIN CREEK ROAD
LONDON, KY 40741

Officers

Chairman	CLYDE G PHILLIPS	P O Box 469 Manchester, KY 40962
President	RUSSELL CORUM	P O Box 469 Manchester, KY 40962
Vice President	MARK PHILLIPS	P O Box 469 Manchester, KY 40962

Signatures

Signature	Kimberly Walker
Title	Chief Financial Officer