

Kentucky Secretary of State Annual Report

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Company	MITCO ENTERPRISES, INC.
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Principal Office

P.O. BOX 18
ROARK, KY 40979

Registered Agent

KENNETH F. SMITH
9504 HWY 406
ROARK, KY 40979

Officers

President	CHARILE COLLINS	PO BOX 952; HYDEN, KY 41749
Secretary	KENNETH F SMITH	PO BOX 952; HYDEN, KY 41749
Treasurer	CHARLIE COLLINS	PO BOX 952; HYDEN, KY 41749
Vice President	KENNETH F SMITH	PO BOX 952; HYDEN, KY 41749

Directors

Director	KENNETH F SMITH	PO BOX 952; HYDEN, KY 41749
Director	CHARLIE COLLINS	PO BOX 952; HYDEN, KY 41749

Signatures

Signature	Charlie Collins
Title	President