Kentucky Secretary of State Annual Report

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Company MCCARTHY IMPROVEMENT COMPANY

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Principal Office

Registered Agent

5401 VICTORIA AVE SUITE 700 DAVENPORT, IA 52807-2991 THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 W. MAIN ST. FRANKFORT, KY 40601

Officers

Vice President	Ronald E Sines	5401 Victoria Ave., Davenport,IA
President	Joseph D Bush	5401 Victoria Ave., Davenport, IA
Secretary	Lawrence P Bush	5401 Victoria Ave., Davenport, IA
Treasurer	Lawrence P Bush	5401 Victoria Ave., Davenport,IA

Directors

Director	William G. Pittman	Beavercreek, OH 45381
Director	Jack G. Wahlig	West Des Moines, IA 50265
Director	Phipip R. Mickelson	Rickreall,OR. 97371
Director	Ed Eggan	Wayzata, MN. 55391
Director	Gene Blanc	Davenport, IA. 52807
Director	John L. Bush	Bettendorf, IA. 52722

Signatures

Signature JOSEPH D BUSH Title PRESIDENT