Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DANA B. KENYON COMPANY

Company ID 0317307.09.99999

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Principal Office

Registered Agent

5772 TIMUQUANA RD. PRENTICE-HALL CORP. SYSTEM JACKSONVILLE, FL 32210 326 W. MAIN ST.

FRANKFORT, KY 40601

Officers

| President | Matthew E Kenyon | 5772 Timuquana Rd. Jax. FL 32210 |
|----------------|-------------------|----------------------------------|
| Vice President | William D Gardner | 5772 Timuquana Rd. Jax. FL 32210 |
| Director | Jerry Noles | 5772 Timuquana Rd. Jax. FL 32210 |

Directors

| Director | Matthew E Kenyon | 5772 Timuquana Rd. Jax. FL 32210 |
|----------|------------------|----------------------------------|

Signatures

SignatureDebbie WhittierTitleOffice Manager