

Kentucky Secretary of State Annual Report

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Company	LILLIE'S, INC.
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Principal Office

606 MARKET ST.
METROPOLIS, IL 62960

Registered Agent

RANDY L. TREECE
300 BROADWAY
PADUCAH, KY 42001

Officers

President	Lillie R. Martin	606 MARKET STREET METROPOLIS, IL 62960
Secretary	David L. Martin	606 MARKET STREET METROPOLIS, IL 62960

Signatures

Signature	Lillie R. Martin
Title	President