Kentucky Secretary of State Annual Report

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Company PROPAK LOGISTICS, INC.

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Fee \$15.00

Principal Office Registered Agent

P. O. BOX 11708 C T CORPORATION SYSTEM FORT SMITH, AR 72917 KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President Steve Clark P O Box 11708 Fort Smith, AR 72917 Secretary John Cooley P O Box 11708 Fort Smith, AR 72917

Directors

Director Steve Clark P O Box 11708 Fort Smith, AR 72917

Signatures

Signature Jeannie Pope **Title** Tax Manager