

Kentucky Secretary of State Annual Report

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Company MCGINNIS OF KENTUCKY, INC.
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Principal Office

P.O. BOX 534
SOUTH POINT, KY 45680

Registered Agent

WILLIAM H. TACKETT
117 HILLCREST COURT
RUSSELL, KY 41169

Officers

Chairman	Charles D. McGinnis	PO Box 534, South Point, OH 45680
President	Bruce D. McGinnis	PO Box 534, South Point, OH 45680
Vice President	John Moren	PO Box 534, South Point, OH 45680
Secretary	William J. Jessie	PO Box 534, South Point, OH 45680
Treasurer	William J. Jessie	PO Box 534, South Point, OH 45680

Directors

Director	Charles D McGinnis	PO Box 534, South Point, OH 45680
Director	Bruce D McGinnis	PO Box 534, South Point, OH 45680
Director	Charles B Gipson	PO Box 534, South Point, OH 45680

Signatures

Signature Russell E. Painter
Title Regulatory Affairs Mgr