

Kentucky Secretary of State Annual Report

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Company	WARFIELD PROCESSING, INC.
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Principal Office

PO BOX 217
STANVILLE, KY 41659

Registered Agent

BARRY W. TACKETT
52 KENTUCKY OIL VILLAGE
STANVILLE, KY 41659

Officers

President	Joseph G. Jacobs	PO Box 537, Betsy Layne KY 41605
Treasurer	Robert Chmiel	PO Box 537, Betsy Layne KY 41605
Vice President	Barry W. Tackett	PO Box 537, Betsy Layne KY 41605

Directors

Director	Joseph G. Jacobs	PO Box 537, Betsy Layne KY 41605
Director	Barry W. Tackett	PO Box 537, Betsy Layne KY 41605
Director	Robert Chmiel	PO Box 537, Betsy Layne KY 41605
Director	Scott Griffith	PO Box 537, Betsy Layne KY 41605
Director	Jesse Shelmire	PO Box 537, Betsy Layne KY 41605

Signatures

Signature	Barry Tackett
Title	registered agent