

Kentucky Secretary of State Annual Report

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Company	MILLER'S COUNTRY HAMS, INC.
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Principal Office

7110 HIGHWAY 190
DRESDEN, TN 38225

Registered Agent

JAN D. FRICK
485 OLD SYMSONIA RD
BENTON, KY 42025

Officers

President	JAN D FRICK	7110 HIGHWAY 190,DRESDEN,TN 38225
Secretary	SHARON M BURRESS	7110 HIGHWAY 190,DRESDEN,TN 38225
Vice President	MARK E MASH	7110 HIGHWAY 190,DRESDEN,TN 38225

Signatures

Signature	Sharon M. Burress
Title	Secretary/Treasurer