

Kentucky Secretary of State Annual Report

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Company COVER/UP, INC.
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Principal Office

415 COMMERCIAL DRIVE
BEREA, KY 40403

Registered Agent

JACK WILLIAMS
146 DOGWOOD HEIGHTS
BEREA, KY 40403

Officers

Treasurer	William E Pence	2360 CHAUVIN DR., SUITE 101, LEXINGTON, KY 40517
President	John C Williams	415 COMMERCIAL DR., BERE, KY 40483
Secretary	William E Pence	2360 CHAUVIN DR., SUITE 101, LEXINGTON, KY 40517

Directors

Director	William E Pence	2360 CHAUVIN DR., SUITE 101, LEXINGTON, KY 40517
Director	John C Williams	415 COMMERCIAL DR., BERE, KY 40383

Signatures

Signature William E. Pence
Title Secretary/Treasurer