

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | PARKWAY REALTY, INC. |
| Company ID | 0599209.09.99999 |
| Date Filed | 2/5/2008 2:32:44 PM |
| Fee | \$15.00 |

Principal Office

P.O. BOX 1450
CORBIN, KY 40702

Registered Agent

TERRY E. FORCHT
200 SOUTH KENTUCKY AVE.
CORBIN, KY 40701

Officers

| | | |
|-----------|-----------------|---------------------------------|
| President | Terry E Forcht | P.O. Box 1450, Corbin, KY 40702 |
| Secretary | Jackie L Willis | P.O. Box 1450, Corbin, Ky 40702 |

Directors

| | | |
|----------|----------------|---------------------------------|
| Director | Terry E Forcht | P.O. Box 1450, Corbin, KY 40702 |
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Signatures

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|------------------|-----------------|
| Signature | Terry E. Forcht |
| Title | President |