

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | WITHERS INVESTMENTS, INC. |
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Principal Office

1000 EAST WILLIAMS STREET
SUITE 204
CARSON CITY , NV 89701

Registered Agent

JOHN W. WITHERS
954 MASON HEADLEY ROAD
LEXINGTON, KY 40504

Officers

| | | |
|----------------|-----------------|--|
| Vice President | Carol M Withers | 954 Mason Headley Road Lexington, KY 40504 |
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Signatures

| | |
|------------------|-----------------|
| Signature | John W. Withers |
| Title | President |