

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | LEE, MCCLAIN COMPANY, INCORPORATED |
| Company ID | 0030510.09.99998 |
| Date Filed | 1/16/2008 4:34:53 PM |
| Fee | \$15.00 |

Principal Office

2043 LAGRANGE RD.
SHELBYVILLE, KY 40065

Registered Agent

MORTON M. WEBB, JR.
2043 LAGRANGE RD.
SHELBYVILLE, KY 40065

Officers

| | | |
|----------|------------------|---------------------------------------|
| Chairman | Morton M Webb jr | 2043 LAGRANGE RD SHELBYVILLE KY 40065 |
| CFO | BRIAN A GUILLIOM | 9219 WADDY ROAD WADDY KY 40076 |

Signatures

| | |
|------------------|----------------|
| Signature | BRIAN GUILLIOM |
| Title | CFO |