Kentucky Secretary of State Annual Report

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 Company
 SHEAR POWER, INC.

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Principal Office

Registered Agent

105 HAYS COMPLEX P.O. BOX 448 BETSY LAYNE, KY 41605 VALERIE R. CLARK 105 HAYS COMPLEX P.O. BOX 448 BETSY LAYNE, KY 41605

Officers

President	Valerie R. Clark	105 Hayes Complex, Betsy Layne
Vice President	James Clark	105 Hayes Complex, Betsy Layne

Directors

Director	James Clark	105 Hayes Complex, Betsy Layne
Director	Valerie R. Clark	105 Hayes Complex, Betsy Layne

Signatures

Signature Valerie R. Clark
Title President