Kentucky Secretary of State Annual Report

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Company LYKINS C-STORES, INC.

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Principal Office

Registered Agent

5163 WOLFPEN-PLEASANT RD MILFORD, OH 45150 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800

LOUISVILLE, KY 40202

Officers

President Donald J Lykins 5163 Wolfpen Pleasant Hill Rd. Milford, OH 45150 Secretary Robert J Manning 5163 Wolfpen Pleasant Hill Rd. Milford, OH 45150

Directors

Director Donald F Lykins 5163 Wolfpen Pleasant Hill Rd. Milford, OH 45150

Signatures

Signature Robert Manning

Title Treasurer