Kentucky Secretary of State Annual Report

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Company AUGUST GROH & SONS, INC.

Company ID 0544412.09.99999 **Date Filed** 1/20/2007 3:22:27 PM

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Principal Office Registered Agent

8832 READING ROAD DAVID BURLEIGH

CINCINNATI, OH 45215 2701 TURKEYFOOT ROAD COVINGTON, KY 41017

Officers

President	RICHARD T GROH	6206 Sand Hills Drive
Secretary	RICHARD T GROH	6206 Sand Hills Drive
Vice President	WILLIAM R CARROLL	11387 Envart

Directors

Director	Richard T Groh	6206 Sand Hills Drive
Director	William R Carroll	11387 Enyart

Signatures

Signature Mr. Richard T. Groh

Title President