Kentucky Secretary of State Annual Report

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Company POMCO, INC.

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Principal Office

Registered Agent

2425 JAMES STREET CSC-LAWYWERS INCORPORATING SERVICE COMPANY

SYRACUSE, NY 13206 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President ROBERT POMFREY 2425 James St. Syracuse, NY 13206 Secretary TERRENCE DOWD 2425 James St. Syracuse, NY 13206 Vice President DONALD NAPIER 2425 James St. Syracuse, NY 13206

Directors

Director ROBERT POMFREY 2425 James St Syracuse, NY 13206
Director TERRENCE DOWD 2425 James St. Syracuse, NY 13206

Signatures

Signature Kathleen Lamb, Esq. **Title** General Counsel