Kentucky Secretary of State Annual Report

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Company NORTHERN CLEARING, INC.

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Principal Office

Registered Agent

P. O. BOX 654 THE PRENTICE-HALL CORP. SYS. ASHLAND, WI 54806 421 W. MAIN ST. FRANKFORT, KY 40601

Officers

President	Richard M Vernon	1805 Main St W Ashland, WI 54806
Secretary	Lois A Belanger	1805 Main St W Ashland, WI 54806
Vice President	Todd G Vernon	1805 Main St W Ashland, WI 54806
Vice President	Craig D Vernon	1805 Main St W Ashland, WI 54806
Treasurer	Kristie L Milanowski	1805 Main St W Ashland, WI 54806

Directors

Director	Richard M Vernon	1805 Main St W Ashland, WI 54806
Director	Todd G Vernon	1805 Main St W Ashland, WI 54806
Director	Craig D Vernon	1805 Main St W Ashland, WI 54806
Director	George O Vernon	1805 Main St W Ashland, WI 54806

Signatures

Signature Kristie Milanowski

Title Treasurer