Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ATHENS INVESTMENT COMPANY, INC.

Company ID 0002215.09.99999

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Principal Office

Registered Agent

816 LAKESHORE DR LEXINGTON, KY 40502 WILLIAM M. LEAR, JR. 1000 FIRST SECURITY PLAZA LEXINGTON, KY 40507

Officers

President	Carol L Bryant	639 Tateswood Drive, Lexington
Vice President	Wm Lear Jr	732 Lakeshore Drive, Lexington
Treasurer	Barbara L Thomason	816 Lakeshore Drive, Lexington
Secretary	Cathy L Chatfield	2309 Old Keene Place, Lexington

Signatures

Signature Barbara L. Thomason

Title Treasurer