Kentucky Secretary of State Annual Report

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Company COGUN INDUSTRIES, INC.

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Principal Office

Registered Agent

11369 MARKET ST. P.O. BOX 704 NORTH LIMA, OH 44452 C. T. CORP. SYSTEM KY. HOME LIFE BLDG., RM. 1102 LOUISVILLE, KY 40202

Officers

President	William L Couchenour	11369 Market St., North Lima, OH 44452
Secretary	Scott A Couchenour	11369 Market St., North Lima, OH 44452
Treasurer	Peter R Scott	11369 Market St., North Lima, OH 44452
Vice President	Patricia A Couchenour	11369 Market St., North Lima, OH 44452

Directors

Director	William L Couchenour	11369 Market St., North Lima, OH 44452
Director	James Robert Couchenour	11369 Market St., North Lima, OH 44452
Director	Scott A Couchenour	11369 Market St., North Lima, OH 44452
Director	James R Couchenour	11369 Market St., North Lima, OH 44452
Director	Peter R Scott	11369 Market St., North Lima, OH 44452

Signatures

Signature Scott A. Couchenour

Title Secretary