Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee MARTIN DIVERSIFIED INDUSTRIES, INC. 0573815.09.99999 6/29/2005 \$15.00

Principal Office

Registered Agent

290 LLOYD ROAD FREDONIA, KY 42411

ALAN C. STOUT 111 WEST BELLVILLE STREET P O BOX 81 MARION, KY 42064

Officers

President	Stanley Martin	290 Lloyd Rd. Fredonia, KY 42411
Vice President	Phyllis Martin	290 Lloyd Rd. Fredonia, KY 42411
Secretary	Stanley Martin	290 Lloyd Rd. Fredonia, KY 42411
Treasurer	Stanley Martin	290 Lloyd Rd. Fredonia, KY 42411

Signatures

Signature	Phyllis Martin
Title	Vice-President