

Kentucky Secretary of State Annual Report

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Company	MARTIN DIVERSIFIED INDUSTRIES, INC.
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Principal Office

290 LLOYD ROAD
FREDONIA, KY 42411

Registered Agent

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

Officers

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

Signatures

Signature	Phyllis Martin
Title	Vice President