Kentucky Secretary of State Annual Report

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Company OWENSBORO PLANING MILL, INC.

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Principal Office Registered Agent

4048 VINCENT STATION DRIVE OWENSBORO, KY 42303

WILLIAM M. HOLLAND 4048 VINCENT STATION DRIVE OWENSBORO, KY 42303

Officers

President	William M Holland	4048 VINCENT STATION DR., OWENSBORO, KY 42303
Secretary	Shelley Holland	4048 VINCENT STATION DR., OWENSBORO, KY 42303
Vice President	Dorman A Holland	4048 VINCENT STATION DR., OWENSBORO, KY 42303

Directors

Director	William M Holland	4048 VINCENT STATION DR., OWENSBORO,KY 42303
Director	Shelley Holland	4048 VINCENT STATION DR., OWENSBORO,KY 42303

Signatures

Signature SHELLEY HOLLAND

Title SECRETARY/TREASURER