

Kentucky Secretary of State Annual Report

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Company POWERHOUSE FACTORIES, INC.
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Principal Office

30 W. PIKE STREET
COVINGTON, KY 41011

Registered Agent

THOMAS W. AMANN
27 EAST FOURTH STREET
COVINGTON, KY 41011

Officers

| | | |
|-----------|-----------------------|---------------------------------------|
| President | Michael Thomas Amann | 30 W. Pike Street Covington, KY 41011 |
| Secretary | Patrick Lycan Jones | 30 W. Pike Street Covington, KY 41011 |
| Treasurer | Benjamin Hodge Nunery | 30 W. Pike Street Covington, KY 41011 |

Directors

| | | |
|----------|-----------------------|---------------------------------------|
| Director | Michael Thomas Amann | 30 W. Pike Street Covington, KY 41011 |
| Director | Patrick Lycan Jones | 30 W. Pike Street Covington, KY 41011 |
| Director | Benjamin Hodge Nunery | 30 W. Pike Street Covington, KY 41011 |

Signatures

Signature Benjamin Hodge Nunery
Title Treasurer