

Kentucky Secretary of State Annual Report

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Company M. W. KELLOGG CONSTRUCTORS INC.
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Principal Office

4100 CLINTON DR.
ATTN: LICENSING DEPT.
HOUSTON, TX 77002

Registered Agent

C. T. CORP. SYS.
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

Treasurer	M S BENDER	4100 Clinton Dr., Houston, TX 77020
Secretary	J Robert Taylor	4100 Clinton Dr., Houston, TX 77020
President	Andrew R Lane	4100 Clinton Dr., Houston, TX 77020
Vice President	Kelley S Blake (AVP)	4100 Clinton Dr., Houston, TX 77020

Directors

Director	Andrew R Lane	4100 Clinton Dr., Houston, TX 77020
Director	James H Lehmann	4100 Clinton Dr., Houston, TX 77020
Director	Jerry H. Blurton	4100 Clinton Dr., Houston, TX 77020

Signatures

Signature Kelley S. Blake
Title Asst. Vice President