

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	Larry J. Henry	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	Van A. Welch	4100 Clinton Dr., Houston, TX 77020

Signatures

Signature Kelley S. Blake
Title Asst. Vice President