Kentucky Secretary of State Annual Report

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 Company
 ALAN CLARK, INC.

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Principal Office Registered Agent

800 POPPLEWELL LN.

DANVILLE, KY 40422

THOMAS A. MILLS
4600 LEBANON RD.
DANVILLE, KY 40422

Officers

CEO Thomas Alan Mills 880 Corporate Drive, Lexington, KY 40503 President Paul Clark Orberson 880 Corporate Drive, Lexington, KY 40503

Directors

Director Paul Clark Orberson 880 Corporate Drive, Lexington. KY 40503
Director Thomas Alan Mills 880 Corporate Drive, Lexington, KY 40503

Signatures

Signature Simon Davies

Title Authorized Representative