Kentucky Secretary of State Annual Report

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Company DALE LOWELL BARDES, LTD.

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Principal Office

Registered Agent

10000 LOWER RIVER RD. P.O. BOX 626 BURLINGTON, KY 41005 DALE L. BARDES 10000 LOWER RIVER RD. P.O. BOX 626 BURLINGTON, KY 41005

Officers

| President | Dale Lowell Bardes | 10000 Lower River Rd., Burlington, KY 41005 |
|-----------|--------------------|---|
| Secretary | Barbara A Bardes | same |
| Treasurer | Barbara A Bardes | same |

Directors

| Director | Dale Lowell Bardes | 10000 Lower River Rd., Burlington, KY 41005 |
|----------|--------------------|---|
| | | |

Signatures

Signature Dale L. Bardes Title President