Kentucky Secretary of State Annual Report

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Company WAREHOUSE, INC. Company ID 0175419.09.99999

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Principal Office Registered Agent

P O BOX 2246 WILLIAM D. JAMES PADUCAH, KY 42002 P O BOX 2246

4537 CLARKS RIVER ROAD PADUCAH, KY 42002

Officers

Sole Officer William D James P.O> Box 2246, Paducah, KY 42002

Signatures

Signature William D. James

Title President