

Kentucky Secretary of State Annual Report

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Company	PAT'S PHARMACY, INC.
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Principal Office

498 W. MAIN ST.
LEBANON, KY 40033

Registered Agent

WILLIAM P. MATTINGLY
498 W. MAIN ST.
LEBANON, KY 40033

Officers

President	WILLIAM P MATTINGLY	405 OLD HICKOR DR. LEBANON, KY 40033
Vice President	JOE KELLY JOHNSON	195 COUNTRY VIEW DR LEBANON, KY 40033

Directors

Director	WILLIAM P MATTINGLY	405 OLD HICKOR DR. LEBANON, KY 40033
Director	JOE KELLY JOHNSON	195 COUNTRY VIEW DR LEBANON KY 40033

Signatures

Signature	JOE KELLY JOHNSON
Title	VICE- PRESIDENT