

Kentucky Secretary of State Annual Report

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Company	LILLY WASTEWATER MANAGEMENT, INC.
Company ID	0612619.09.99999
Date Filed	5/20/2008 4:32:35 PM
Fee	\$15.00

Principal Office

2977 TOWN BRANCH RD.
LEXINGTON, KY 40511

Registered Agent

SALLY LILLY
1401 OLD FRANKFORT PIKE
LEXINGTON, KY 40504

Officers

President	SALLY LILLY	2977 TOWN BRANCH RD.,LEXINGTON,KY 40511
Vice President	STEVEN C LILLY	2977 TOWN BRANCH RD.,LEXINGTON,KY 40511

Signatures

Signature	Steve C. Lilly
Title	Vice-President