Kentucky Secretary of State Annual Report

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Company JUST BUTCHARLES, INC.

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Principal Office Registered Agent

P O BOX 470 CHARLES J. COLDIRON SOMERSET, KY 42502 467 LEXINGTON RD. VERSAILLES, KY 40383

Officers

President Charles Coldiron P.O. Box 470, Somerset, KY 42502 Secretary Dallas Steely 312 Pine St., Williamsburg, KY 40769 Vice President Allan Steely P.O. Box 29, Williamsburg, KY 40769

Directors

DirectorCharles ColdironP.O. Box 470, Somerset, KY 42502DirectorAllan SteelyP.O. Box 29, Williamsburg, KY 40769DirectorDallas Steely312 Pine St., Williamsburg, KY 40769

Signatures

Signature Charles Coldiron President