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Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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ARP

Company: JUST BUTCHARLES, INC.
Company ID: 0297120
State of origin: Kentucky
Formation date: 2/24/1992 12:00:00 AM
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Principal Office

P O BOX 470
SOMERSET, KY 42502

Registered Agent Name/Address

CHARLES J. COLDIRON
467 LEXINGTON RD.
VERSAILLES, KY 40383

Current 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

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

Signatures

Signature	CHARLES J COLDIRON
Title	PRESIDENT