Kentucky Secretary of State Annual Report

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Company MITTS, INCORPORATED

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Principal Office Registered Agent

10000 LOWER RIVER ROAD PO BOX 626 BURLINGTON, KY 41005 DALE L BARDES 10000 LOWER RIVER ROAD BURLINGTON, KY 41005

Officers

President	DALE L BARDES	10000 Lower River Rd., Burlington KY 41005
Secretary	BARBARA A BARDES	same
Treasurer	BARBARA A BARDES	same

Directors

Director	Dale L. Bardes	10000 Lower River Rd., Burlington KY 41005
Director	Bardara A. Bardes	same

Signatures

Signature Dale L. Bardes Title President