Kentucky Secretary of State Annual Report

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Company MILTON J. WOOD COMPANY

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Principal Office Registered Agent

3805 FAYE ROAD CT CORPORATION SYSTEM JACKSONVILLE, FL 32226 KY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

CEO	MARK S. WOOD	3805 FAYE ROAD
President	MARK H. COLE	3805 FAYE ROAD
Secretary	ANNMARIE NEMETH	3805 FAYE ROAD
Treasurer	MARK S. WOOD	3805 FAYE ROAD
Vice President	DAVID W TANKERSLEY	3805 FAYE ROAD

Directors

Director	MARK S WOOD	3805 FAYE ROAD
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Signatures

SignatureAnnmarie NemethTitleSecretary ; CFO