

Kentucky Secretary of State Annual Report

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Company MID-AMERICAN CONTROL CORPORATION
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Principal Office

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SHELBYVILLE, KY 400660937

Registered Agent

GEORGE R. ARVIN
3 REGENTS PARK LANE
FRANKFORT, KY 40601

Officers

| | | |
|-----------|--------------|-----------------|
| President | George Arvin | Frankfort, KY |
| Secretary | Jan Logsdon | Shelbyville, KY |
| Treasurer | Jan Logsdon | Shelbyville, KY |

Directors

| | | |
|----------|-----------------|-----------------|
| Director | George R. Arvin | Frankfort, KY |
| Director | Jan Logsdon | Shelbyville, KY |

Signatures

Signature George R. Arvin
Title President