

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MOSSY OAK PROPERTIES, INC.
Company ID 0530024.09.99999
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Principal Office

P.O. BOX 2100
226 S. WASHINGTON STREET
LIVINGSTON, AL 35470

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|------------------|--|
| President | RICHARD G. CROSS | 226 S. Washington St. Livingston, AL 35470 |
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Directors

| | | |
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| Director | CUZ STICKLAND | 200 E. Main St. West Point, MS 39773 |
| Director | Fox Haas | 200 E. Main St. West Point, MS 39773 |
| Director | Chris Hawley | 226 S. Washington St. Livingston, AL 35470 |
| Director | Sammie Knight | 200 E. Main St. West Point, MS 39773 |
| Director | Bill Sugg | 200 E. Main St. West Point, MS 39773 |
| Director | Toxey D. Haas, III | 200 E. Main St. West Point, MS 39773 |

Signatures

Signature Aimee Reynolds
Title VP of Franchise Services & Administration