Kentucky Secretary of State Annual Report

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Company ERSHIG PROPERTIES, INC.

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Principal Office

Registered Agent

1800 N ELM STREET P.O. BOX 1127 HENDERSON, KY 42419-1127 DON R. ERSHIG 1800 N ELM STREET P. O. BOX 1127 HENDERSON, KY 42419

Officers

President Don R Ershig	1800 N Elm St Henderson KY 42420
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Directors

Director	Don R Ershig	2323 Sunset Lane Henderson KY
Director	Penny M Ershig	2323 Sunset Lane Henderson KY

Signatures

Signature William L. Bosecker
Title Tax / Legal Administrator