Kentucky Secretary of State Annual Report

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Company MARTIN MANAGEMENT GROUP, INC.

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Principal Office

Registered Agent

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Officers

President Lee A Michaelson 1065 Ashley StBowling Green,KY 42103 Secretary Timothy L Maudin 1010 College st Bowling Green,KY 42101

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DirectorGail B Martin1065 Ashley StBowling Green,KY 42103DirectorAmber Martin1065 Ashley StBowling Green,KY 42103DirectorChadwick Martin1065 Ashley StBowling Green,KY 42103DirectorLee A Michaelson1065 Ashley StBowling Green,KY 42103DirectorTimothy L Mauldin1010 College St. Bowling Green KY 42101

Signatures

SignatureLee A. MichaelsonTitlePresident/CEO