Kentucky Secretary of State Annual Report

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Company EXCELLENCE IN EDUCATION, INC.

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Principal Office

Registered Agent

5057 U.S. Hwy 68 West BENTON, KY 42025 TINA L. FOX P.O. BOX 610 1415 U.S. HIGHWAY 68 EAST BENTON, KY 42025

Officers

Chairman	Jeffrey D Fletcher	Benton, KY 42025
Officer	Donnie Peal	Benton, KY 42025
Secretary	Dwight Daniel Watson	Almo, KY 42020
Officer	Matt Fletcher	Benton, KY 42025

Directors

Director	Jeffrey Dale Fletcher	Benton, KY 42025
Director	Donnie Peal	Benton, KY 42025
Director	Dwight Daniel Watson	Almo, KY 42020
Director	Matt Fletcher	Benton, KY 42025

Signatures

Signature Dwight Daniel Watson Board Secretary