Kentucky Secretary of State Annual Report

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Company ELI BROWN AND SONS, INC.

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Principal Office

Registered Agent

FOURTH FLOOR 623 WEST MAIN STREET LOUISVILLE, KY 40202 ELI H. BROWN, IV FOURTH FLOOR 623 WEST MAIN STREET LOUISVILLE, KY 40202

Officers

President ELI H. BROWN IV 4th Floor, 623 West Main Street, Louisville, KY

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Secretary BOYCE F MARTIN III 4th Floor, 623 West Main Street, Louisville, KY

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Treasurer MAVIN B. MARTIN 4th Floor, 623 West Main Street, Louisville, KY

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Vice President BOYCE F MARTIN III 4th Floor, 623 West Main Street, Louisville, KY

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Signatures

Signature Boyce F. Martin III

Title Secretary