

Kentucky Secretary of State Annual Report

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Company	AMGRO, INC.
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Principal Office

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P. O. BOX 15089
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Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

President	Russell M Bigwood	100 North Parkway, Worcester, MA 01605
Secretary	Kevin E Brown	427 West 12th Street #100, Kansas City, MO 64105
Treasurer	Bryan J Andres	427 West 12th Street #100, Kansas City, MO 64105
Vice President	Karen A Charbonneau	100 North Parkway, Worcester, MA 01605
Vice President	Theodore J Koeth	455 Commerce Drive #1, Amherst, NY 14228

Directors

Director	Karen A Charbonneau	100 North Parkway, Worcester, MA 01605
Director	Russell M Bigwood	100 North Parkway, Worcester, MA 01605
Director	Bryan J Andres	427 West 12th Street #100, Kansas City, MO 64105

Signatures

Signature	Kevin E Brown
Title	Secretary