Kentucky Secretary of State Annual Report

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Company GREENUP COUNTY WAR MEMORIAL, INC.

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Principal Office

Registered Agent

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ARNOLD F. LITTERAL, SR. 2011 WASHINGTON AVE. FLATWOODS, KY 41139

Officers

President James D Timberlake 2189 Flat Hollow Rd. So Portsmouth KY 41174

Secretary Louann M Nickell 24 Heaven Ln South Shore KY 41175 P O Box 742 Flatwoods KY 41139 Treasurer Nancy Litteral Vice President Arnold F Litteral P O Box 742 Flatwoods KY 41139

Directors

Director John M Nickell 24 Heaven Ln South Shore KY 41175 Director Toby Burke 205 N Williams Dr., Greenup KY 41144

ROBERT CARPENTER Director CHINN'S BR RDWURTLAND, KY 41144 WILLIAM FYFFE 4598 ST RT 1GREENUP, KY 41144 Director

Signatures

Signature Louann M. Nickell

Title Secretary