

Kentucky Secretary of State Annual Report

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Company	LAYNE CORPORATION, INC.
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Principal Office

8000 BUTLER NATIONAL COURT
LOUISVILLE, KY 40291

Registered Agent

BARRY LAYNE WHITE
8000 BUTLER NATIONAL COURT
LOUISVILLE, KY 40291

Officers

President	Barry Layne White	8000 Butler National Court, Louisville, KY 40291
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Signatures

Signature	Barry L. White
Title	President