

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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Amendment Annual Report
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ARA

Company: KENTUCKY EAGLE, INC.
Company ID: 0044728
State of origin: Kentucky
Formation date: 3/2/1948 12:00:00 AM
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Principal Office

2440 INNOVATION DR.
LEXINGTON, KY 40511

Registered Agent Name/Address

ANN B. BAKHAUS
2240 INNOVATION DR.
LEXINGTON, KY 40511

Current Officers

President	Ann B Bakhaus	2440 Innovation Dr. Lexington KY 40511
Secretary	Tate Sherman	2440 Innovation Dr. Lexington KY 40511
Treasurer	Tate Sherman	2440 Innovation Dr. Lexington KY 40511
Vice President	David K Stubblefield	2440 Innovation Dr. Lexington KY 40511
Vice President	Tate Sherman	2440 Innovation Dr. Lexington KY 40511

Directors

Director	Kelton B Jarrell	2440 Innovation Dr. Lexington KY 40511
Director	Ann B Bakhaus	2440 Innovation Dr. Lexington KY 40511
Director	Tate Sherman	2440 Innovation Dr. Lexington KY 40511
Director	Michael W Russell	2440 Innovation Dr. Lexington KY 40511

Signatures

Signature	OZLEM E. DAVIS, CPA
Title	CONTROLLER