Kentucky Secretary of State Annual Report

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Company HARLAN INVESTMENTS INC.

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Principal Office

Registered Agent

PO BOX 992 JOSEPH D. MEADORS HARLAN, KY 40831 412 MAY STREET HARLAN, KY 40831

Officers

President JOHNNY L BAKER PO Box 992 Harlan, Ky. 40831 Vice President JOSEPH D MEADORS PO Box 992 Harlan, Ky. 40831

Directors

Director JOHNNY L BAKER PO Box 992 Harlan, Ky. 40831 Director JOSEPH D MEADORS PO Box 992 Harlan, Ky. 40831

Signatures

Signature Johnny L. Baker

Title President