

Kentucky Secretary of State Annual Report

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Company	KEN-TRON MFG., INC.
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Principal Office

P. O. BOX 21250
OWENSBORO, KY 423041250

Registered Agent

ROBERT D. HUDSON
610 INDUSTRIAL DR.
OWENSBORO, KY 42301

Officers

President	Robert D Hudson	610 Industrial Dr., Owensboro, KY 42301
Secretary	Perry Alvey	610 Industrial Dr., Owensboro, KY 42301
Treasurer	David G McBride	610 Industrial Dr., Owensboro, KY 42301
Vice President	Ricky D Thompson	610 Industrial Dr., Owensboro, KY 42301

Directors

Director	Rob Hudson	1021 Brookville CT, Villa Hills, KY 41017
Director	Robert D Hudson	610 Industrial Dr., Owensboro, KY 42301
Director	William C Cundiff	PO Box 366, Santa Claus, IN 47579
Director	Ricky D Thompson	610 Industrial Dr., Owensboro, KY 42301
Director	David G McBride	610 Industrial Dr., Owensboro, KY 42301

Signatures

Signature	David G. McBride
Title	Vice President of Finance