Kentucky Secretary of State Annual Report

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Company TYCOR, INC.

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Principal Office

Registered Agent

7289 BURLINGTON PIKE FLORENCE, KY 41042

CHERYL NIGHSWANDER 102 COUNTRY RD. ERLANGER, KY 41018

Officers

President Cheryl L Nighswander 7289 BURLINGTON PIKE,FLORENCE,KY 41042
Secretary Nicholas M Nighswander 7289 BURLINGTON PIKE,FLORENCE,KY 41042
Vice President Nicholas M Nighswander 7289 BURLINGTON PIKE,FLORENCE,KY 41042

Directors

Director Nicholas M Nighswander 7289 BURLINGTON PIKE,FLORENCE,KY 41042
Director Cheryl L Nighswander 7289 BURLINGTON PIKE,FLORENCE,KY 41042

Signatures

Signature NICHOLAS M. NIGHSWANDER

Title VICE-PRESIDENT