Kentucky Secretary of State Annual Report

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Company BOONE COUNTY BASEBALL CLUB, INC.

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Principal Office

Registered Agent

3849 MIRAMAR DRIVE BURLINGTON, KY 41005 WILLIAM E. RUHOLT 3849 MIRAMAR DRIVE BURLINGTON, KY 41005

Officers

President William E. Ruholt 3849 Miramar Drive Burlington, KY 41005

Directors

Director	William E Ruholt	3849 Miramar Drive Burlington, KY
Director	Timothy J Ross	3837 Possum Path, Burlington, KY
Director	Steven J Plummer	1871 Farmhouse Way, Florence, KY

Signatures

Signature William E. Ruholt

Title President