

Kentucky Secretary of State Annual Report

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Company	DILLON'S, INC.
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Principal Office

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STE 301
LOUISVILLE, KY 402074687

Registered Agent

L. CRAWFORD WELLS
902 DUPONT RD., STE. 100
LOUISVILLE, KY 402074687

Officers

President	L Crawford Wells	902 DUPONT RD., STE. 100 LOUISVILLE, KY 402074687
Secretary	Wayne H Wells	902 DUPONT RD., STE. 100 LOUISVILLE, KY 402074687

Directors

Director	Wayne H Wells	902 DUPONT RD., STE. 100 LOUISVILLE, KY 402074687
Director	L Crawford Wells	902 DUPONT RD., STE. 100 LOUISVILLE, KY 402074687

Signatures

Signature	Crawford Wells
Title	President