

Kentucky Secretary of State Annual Report

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Company	WILLIS & BROCK FOODS III, INC.
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Principal Office

1303 CUMBERLAND AVENUE
MIDDLESBORO, KY 40965

Registered Agent

GARY WILLIS
1303 CUMBERLAND AVE
MIDDLESBORO, KY 40965

Officers

President	Gary Willis	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965
Secretary	Jessie J Willis	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965
Treasurer	Tammy Brock	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965
Vice President	John D Brock Jr	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965

Directors

Director	Gary Willis	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965
Director	Jessie J Willis	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965
Director	John D Brock Jr	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965
Director	Tammy Brock	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965

Signatures

Signature	JESSIE J. WILLIS
Title	SECRETARY