Kentucky Secretary of State Annual Report

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Company WILLIS FENCE COMPANY, INC.

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Principal Office

Registered Agent

7470 STATE ROAD 66 CT CORPORATION SYSTEM
P.O. BOX 786 KENTUCKY HOME LIFE BUILDING
NEWBURGH, IN 476290786 LOUISVILLE, KY 40202

Officers

President	LARRY K WILLIS	PO BOX 786, NEWBURGH, IN 47630-0786
Secretary	PAUL E GEBHARD	PO BOX 786, NEWBURGH, IN 47630-0786
ARP Signature	PAUL E GEBHARD	PO BOX 786, NEWBURGH, IN 47630-0786

Directors

Director	PAUL E GEBHARD	PO BOX 786 NEWBURGH, IN 47630-0786
Director	LARRY K WILLIS	PO BOX 786, NEWBURGH, IN 47630-0786

Signatures

Signature PAUL E. GEBHARD VP. SEC.-TREAS.