

Kentucky Secretary of State Annual Report

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Company	WILLIS FENCE COMPANY, INC.
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Principal Office

7470 STATE ROAD 66
P.O. BOX 786
NEWBURGH, IN 476290786

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
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

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
Title	V.P., SEC.-TREAS