Kentucky Secretary of State Annual Report

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Company INC. Company ID Date Filed Fee MITCHELL MAINTENANCE & CONSTRUCTION,

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Principal Office

Registered Agent

5005 ST RT 109 PROVIDENCE, KY 42450 JAYNE B. MITCHELL 125 TRADER DRIVE PROVIDENCE, KY 42450

Officers

| President | Michael Benjamin Mitchell | 3111 Deer Pointe Dr, Newburgh, IN, 47630 |
|-----------|---------------------------|--|
| Secretary | Jayne Butler Mitchell | 3111 Deer Pointe Dr, Newburgh, IN, 47630 |

Directors

| Director | Michael Benjamin Mitchell | 3111 Deer Pointe Dr, Newburgh, IN, 47630 |
|----------|---------------------------|--|
| Director | Jayne Butler Mitchell | 3111 Deer Pointe Dr, Newburgh, IN, 47630 |

Signatures

SignatureJayne Butler MitchellTitleSecretary