Kentucky Secretary of State Annual Report

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Company TOWN & COUNTRY FINANCIAL, INC.

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Principal Office

Registered Agent

1500 BILL MONROE MEM BLVD PO BOX 307 BEAVER DAM, KY 42320 JON A. LAWSON 1500 BILL MONROE MEMORIAL BLVD. P.O. BOX 307 BEAVER DAM, KY 42320

Officers

President Jon A Lawson HWY. 69, P. O. BOX 127, DUNDEE, KY 42338 Secretary Janice F Lawson POBox 307, Beaver Dam, Ky. 42320

Directors

Director Jon A Lawson HWY. 69, P. O. BOX 127, DUNDEE, KY 42338 Director Janice F Lawson PO Box 307, Beaver Dam, Ky 42320

Signatures

Signature Jon A. Lawson Title President