

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company COVER-UP CONTRACTING, INC.
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Principal Office

415 COMMERCIAL DRIVE
BEREA, KY 40403

Registered Agent

JOHN C. WILLIAMS
339 NORTH DOGWOOD PARK
BEREA, KY 40403

Officers

| | | |
|-----------|-----------------|--|
| President | John C Williams | 415 COMMERCIAL DR., BERE, KY 40403 |
| Treasurer | William E Pence | 2360 CHAUVIN DR., SUITE 101, LEXINGTON, KY 40517 |
| Secretary | William E Pence | 2360 CHAUVIN DR., SUITE 101, LEXINGTON, KY 40517 |

Directors

| | | |
|----------|-----------------|--|
| Director | William E Pence | 2360 CHAUVIN DR., SUITE 101, LEXINGTON, KY 40517 |
| Director | John C Williams | 415 COMMERCIAL DR., BERE, KY 40403 |

Signatures

Signature William E. Pence
Title Secretary/Treasurer