Kentucky Secretary of State Annual Report

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Company ROGER BATES INVESTMENTS INC.

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Principal Office Registered Agent

P.O. BOX 1197 ROBERT MCCARTHY HINDMAN, KY 41822 251E, MAIN ST HINDMAN, KY 41822

Officers

President	Nathan Brock Bates	P.O. Box 1197, Hindman, KY 41822
Secretary	Robert McCarthy	P.O. Box 1197, Hindman, KY 41822

Directors

Director	Nathan Brock Bates	P.O. Box1197, Hindman, KY 41822

Signatures

Signature Robert McCarthy

Title Secretary