Kentucky Secretary of State Annual Report

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Company FEBCO, INC.

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Principal Office Registered Agent

P. O. BOX 5010 FRANK R. HATCHETT FRANKFORT, KY 40602 207 VERSAILLES ROAD FRANKFORT, KY 40601

Officers

| Sole Officer | Frank R. Hatchett | P.O. Box 5010 Frankfort | KY 40602 |
|--------------|-------------------|-------------------------|----------|
| | | | |

Directors

| Director | Frank R. Hatchett | P.O. Box 5010 Frankfort | , KY 40602 |
|----------|-------------------|-------------------------|------------|
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Signatures

Signature Frank R. Hatchett **Title** CEO/ Prsident