

Kentucky Secretary of State Annual Report

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Company KARNES DYNO-REV ENGINE, INC.
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Principal Office

1115 JAMESTOWN ST. STE 3
COLUMBIA, KY 42728

Registered Agent

HUNTER DURHAM
130 PUBLIC SQUARE
P.O. BOX 100
COLUMBIA, KY 427280100

Officers

| | | |
|----------------|--------------------|--------------|
| President | Mark D Karnes | Columbia, KY |
| Secretary | Steve Bennett | Columbia, KY |
| Treasurer | Rodney Karnes | Columbia, KY |
| Vice President | John Rarey | Columbia, KY |
| Vice President | Keith L. Livermore | Columbia, KY |

Directors

| | | |
|----------|--------------|--------------------|
| Director | Anthony Hale | Columbia, KY 42728 |
| Director | Steve Pawley | Elizabethtown, KY |
| Director | Bill Warren | Knifley, KY 42753 |
| Director | Daryl Arnold | Illinois |
| Director | Thomas Krzak | Illinois |
| Director | Dale McCloud | Columbia, KY |

Signatures

Signature Mark Karnes
Title CEO/President