

Kentucky Secretary of State Annual Report

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Company EMCO ENTERPRISES, INC., (MINNESOTA)
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Principal Office

551 NORTH MAINE STREET
BAYPORT, MN 55003

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	JAMES E. HUMPHREY	551 North Maine Street, Bayport, MN 55003
President	James E Humphrey	551 North Maine Street, Bayport, MN 55003
Secretary	ALAN E. BERNICK	551 North Maine Street, Bayport, MN 55003
Vice President	Philip S E Donaldson	551 North Maine Street, Bayport, MN 55003
Treasurer	Mark McMichael	551 North Maine Street, Bayport, MN 55003

Directors

Director	James Humphrey	551 North Maine Street, Bayport, MN 55003
Director	Mark McMichael	551 North Maine Street, Bayport, MN 55003
Director	Mary Carter	551 North Maine Street, Bayport, MN 55003
Director	Philip Donaldson	551 North Maine Street, Bayport, MN 55003
Director	James Taylor	551 North Maine Street, Bayport, MN 55003
Director	Gary Berndt	551 North Maine Street, Bayport, MN 55003
Director	Jay Lund	551 North Maine Street, Bayport, MN 55003
Director	Mary Schumacher	551 North Maine Street, Bayport, MN 55003

Signatures

Signature James K. Taylor
Title Tax Director