

Kentucky Secretary of State Annual Report

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Company	J. M. WALTERS & SON, INC.
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Principal Office

401 FERRY ST
SUITE 101
METROPOLIS, IL 62960

Registered Agent

JAMES CHILDERS
1704 KENTUCKY AVENUE
PADUCAH, KY 42001

Officers

President	James M. Walters, III	401 Ferry St, Metropolis, IL 62960
Secretary	Virginia D. Walters	401 Ferry St, Metropolis, IL 62960
Vice President	Virginia D. Walters	401 Ferry St, Metropolis, IL 62960

Directors

Director	Virginia D. Walters	401 Ferry St, Metropolis, IL 62960
Director	Brett T. Walters	401 Ferry St, Metropolis, IL 62960
Director	James M. Walters, III	401 Ferry St, Metropolis, IL 62960

Signatures

Signature	James M. Walters, III
Title	President