

Kentucky Secretary of State Annual Report

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Company	WATERFRONT SERVICES CO.
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Principal Office

101 CONNELL SMITH DR.
CAIRO, IL 62914

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Geoffrey C Smith	101 CONNELL SMITH DR.,CAIRO,IL 62914
Secretary	Deborah J. Smith	101 CONNELL SMITH DR.,CAIRO,IL 62914
Treasurer	Deborah J Smith	101 Connell Smith Dr., Cairo, IL 62914

Directors

Director	Geoffrey C Smith	101 CONNELL SMITH DR.,CAIRO,IL 62914
Director	Deborah J. SMITH	101 CONNELL SMITH DR.,CAIRO,IL 62914
Director	David E. Jackson	101 CONNELL SMITH DR.,CAIRO,IL 62914
Director	DANA L ALBRIGHT	101 CONNELL SMITH DR.,CAIRO,IL 62914
Director	CHRISTOPHER L SMITH	101 CONNELL SMITH DR.,CAIRO,IL 62914

Signatures

Signature	Geoffrey Smith
Title	President