

Kentucky Secretary of State Annual Report

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Company	MCNAY SETTLEMENT GROUP, INC.
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Principal Office

122 NORTH SECOND STREET
RICHMOND, KY 40475

Registered Agent

DON MCNAY
122 NORTH SECOND ST
BOX 747
RICHMOND, KY 40475

Officers

Chairman	Don McNay	122 North Second Street, P. O. Box 747, Richmond, KY 40476-0747
President	Clay Bigler	122 North Second Street

Directors

Director	Clay Bigler	122 North Second Street, P.O. Box 747, Richmond, Ky. 40476
Director	Don McNay	122 North Second Street, P. O. Box 747, Richmond, KY 40476-0747
Director	Clay Bigler	122 North Second Street, P. O. Box 747, Richmond, KY 40476-0747

Signatures

Signature	Don McNay
Title	Chairman of the Board