Kentucky Secretary of State Annual Report

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Company SPECMARK FOODS, INC.

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Principal Office Registered Agent

PO BOX 43353 WILLIAM E KLEE
CINCINNATI, OH 45243-0353 WILLIAM E KLEE
214 RIDGEWAY AVENUE
FALMOUTH, KY 41040

Officers

President William E. Klee 214 Ridgeway Ave Falmouth, KY 41040

Signatures

Signature William E. Klee, President

Title President