Kentucky Secretary of State Annual Report

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Company BUFFALO TRACE AREA DEVELOPMENT

DISTRICT, INC.

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Fee \$4.00

Principal Office Registered Agent

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MAYSVILLE, KY 41056 PO BOX 460

MAYSVILLE, KY 41056

Officers

Chairman JAMES M THOMAS P.O. BOX 64 MT. OLIVET KY 41064 Secretary GARY RIGGS P.O. BOX 264 BROOKSVILLE ,KY 41004

Directors

DirectorLOUIE FLANERY120 CREST AVE. FLEMINGSBURG, KY 41041DirectorSTEVE APPLEGATE514 SECOND STREET VANCEBURG KY 41179DirectorLARRY FOXWORTHY201 COURT SQUARE FLEMINGSBURG KY 41041DirectorJAMES GALLENSTEIN221 STANLEY REED CT. MAYSVILLE ,KY 41056

Signatures

Signature William B. Mineer Title Fiscal Officer