

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0039636
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: THE OWENSBORO WAREHOUSE COMPANY
Company ID: 0039636
State of origin: Kentucky
Formation date: 7/1/1911 12:00:00 AM
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Principal Office

P. O. BOX 2063
OWENSBORO, KY 42302-2063

Registered Agent Name/Address

HENRY E. O'BRYAN III
1818 CHEROKEE DRIVE
OWENSBORO, KY 42301-4403

Current Officers

President	Henry E. OBryan III	Post Office Box 2063, Owensboro, Ky. 42302-2063
Secretary	WILLIAM M. OBRYAN	3955 Wood Trace, Owensboro, Ky. 42303-2266

Directors

Director	WILLIAM M. OBRYAN	3955 Wood Trace, Owensboro, Ky. 42303-2266
Director	STEPHEN L. OBRYAN	10303 Gator Bay Court, Naples, Florida 34120-4623
Director	Henry E. OBryan III	Post Office Box 2063, Owensboro, Ky. 42302-2063

Signatures

Signature	Henry E. O'Bryan III
Title	President