

Kentucky Secretary of State Annual Report

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Company	LAMAR OCI SOUTH CORPORATION
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Principal Office

P.O. BOX 66338
BATON ROUGE, LA 70896

Registered Agent

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

President	SEAN REILLY	P.O. BOX 66338,BATON ROUGE,LA 70896
Secretary	James McIlwain	P.O. BOX 66338,BATON ROUGE,LA 70896
Vice President	KEITH ISTRE	P.O. BOX 66338,BATON ROUGE,LA 70896

Directors

Director	SEAN REILLY	P.O. BOX 66338,BATON ROUGE,LA 70896
Director	Keith Istre	P.O. BOX 66338,BATON ROUGE,LA 70896
Director	EVERETTE STEWART	P.O. BOX 66338,BATON ROUGE,LA 70896
Director	Kevin Reilly, Jr.	P.O. BOX 66338,BATON ROUGE,LA 70896

Signatures

Signature	Keith Istre
Title	Treasurer