

Kentucky Secretary of State Annual Report

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Company	PROCO, INC.
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Principal Office

8486 SCOTTSVILLE RD
BORDEN, IN 47106

Registered Agent

J. GREGORY JOYNER
462 SOUTH FOURTH AVE
STE 2450
LOUISVILLE, KY 40202

Officers

President	Daniel R Covington, Jr.	2210 GOLDSMITH LN. #203 LOUISVILLE, KY 40218
Secretary	Ted L Covington	2210 GOLDSMITH LN. #203 LOUISVILLE, KY 40218
Vice President	Daniel R Covington, Sr.	2210 GOLDSMITH LN. #203 LOUISVILLE, KY 40218

Directors

Director	MCHAE D COVINGTON	2210 GOLDSMITH LN. #203 LOUISVILLE, KY 40218
Director	TED L COVINGTON	2210 GOLDSMITH LN. #203 LOUISVILLE, KY 40218
Director	DANIEL R COVINGTON, SR.	2210 GOLDSMITH LN. #203 LOUISVILLE, KY 40218
Director	DANIEL R COVINGTON, JR.	2210 GOLDSMITH LN. #203 LOUISVILLE, KY 40218

Signatures

Signature	Ted Covington
Title	Secretary