

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0669036
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: WALTERS LAND INC. #2
Company ID: 0669036
State of origin: Kentucky
Formation date: 7/18/2007 12:00:00 AM
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Principal Office

302 SOUTH MAYO TRAIL
PIKEVILLE, KY 41501

Registered Agent Name/Address

JAMES W REYNOLDS
302 SOUTH MAYO TRAIL
PIKEVILLE, KY 41501

Current Officers

President	Jack B Walters	302 South Mayo Trail, Pikeville, Ky. 41501
Vice President	James W Reynolds	302 South Mayo Trail, Pikeville, Ky. 41502
Vice President	Bruce G Walters	302 South Mayo Trail, Pikeville, Ky. 41501
Vice President	Thomas R Walters	302 South Mayo Trail, Pikeville, Ky. 41501

Directors

Director	Jack B Walters	302 South Mayo Trail, Pikeville, Ky. 41501
Director	James W Reynolds	302 South Mayo Trail, Pikeville, Ky. 41501
Director	Thomas R Walters	302 South Mayo Trail, Pikeville, Ky. 41501
Director	Bruce G Walters	302 South Mayo Trail, Pikeville, Ky. 41501

Signatures

Signature	James W Reynolds
Title	Ex VP