

Kentucky Secretary of State Annual Report Amendment

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Company	JIM HAWKINS ENTERPRISES, INC.
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Principal Office

P. O. BOX 42
SOMERSET, KY 42501

Registered Agent

AMY BARNETT
206 E. MT. VERNON ST.
SOMERSET, KY 42501

Officers

Secretary	AMY BARNETT	P. O. BOX 42,SOMERSET,KY 42501
Treasurer	JUDY HOLTZCLAW	P.O. BOX 42 SOMERSET,KY 42502
Treasurer	MARSHA BARNETT	P.O. BOX 42 SOMERSET,KY.42502
Executive	DAVID BARNETT	P. O. BOX 42,SOMERSET,KY 42501
Executive	DANNY BARNETT	P. O. BOX 42,SOMERSET,KY 42501
Executive	JAMES F HAWKINS III	P. O. BOX 42,SOMERSET,KY 42501

Signatures

Signature	DAVID BARNETT
Title	EXECUTIVE COMM.