

Kentucky Secretary of State Annual Report

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| Company | MICHAEL HUNT, INC. |
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Principal Office

2720 CLEARSTREAM CT.
NEW ALBANY, IN 47150

Registered Agent

MICHAEL C. HUNT
208 VALLEY LANE
SHEPHERDSVILLE, KY 40165

Officers

| | |
|-----------|-----------------|
| President | Michael C. Hunt |
| Secretary | Beth A. Hunt |

2720 Clearstream Ct. New Albany, IN 47150-5153
2720 Clearstream Ct. New Albany, IN 47150-5153

Signatures

| | |
|------------------|-----------------|
| Signature | Michael C. Hunt |
| Title | President |