Kentucky Secretary of State Annual Report

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Company G.C.P. LAND & TIMBER CORPORATION

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Principal Office Registered Agent

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President GEORGE W PHILLIPS 115 GREEN VALLEY DRIVE, CENTRAL CITY, KY

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Secretary DELANE N HALL 2124 ANTWERP AVENUE, PLANO, TX 75025 Vice President REBEKAH J PHILLIPS 2669 WISTERIA GARDENS, OWENSBORO, KY

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Signatures

Signature DELANE N. HALL SECRETARY/CPA