

Kentucky Secretary of State Annual Report

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Company HARDWAREOVERNIGHT, INC.
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Principal Office

1501 DAVIESS STREET
PO BOX 1638
OWENSBORO, KY 42302

Registered Agent

KENNETH V. LAWSON, JR.
1501 DAVIESS STREET
OWENSBORO, KY 42303

Officers

Treasurer	Sue Lawson	1501 DAVIESS ST
Secretary	Sue Lawson	1501 DAVIESS ST
President	Kenneth Lawson, Jr	1501 DAVIESS ST

Directors

Director	SUE LAWSON	1501 DAVIESS ST
Director	SUE LAWSON	1501 DAVIESS ST
Director	KENNETH LAWSON, JR.	1501 DAVIESS ST

Signatures

Signature CINDY RECTOR
Title ACCOUNTS PAYABLE CLERK