Kentucky Secretary of State Annual Report

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Company EC-CO PROPERTIES, INC.

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Principal Office Registered Agent

500 SEVERN WAY ELAINE E. SCHNEIDER LEXINGTON, KY 40503 500 SEVERN WAY LEXINGTON, KY 40503

Officers

President	Calvin S. Schneider	500 Severn Way, Lexington, KY 40503
Vice President	MARK L. SCHNEIDER	4900 Waynes Blvd., Lexingotn, KY 40513
Secretary	Elaine E. Schneider	500 Severn Way, Lexington, KY 40503

Directors

Director	Calvin S. Schneider	500 Severn Way, Lexington, KY 40503
Director	Elaine E. Schneider	500 Severn Way, Lexington, KY 40503
Director	Mark L. Schneider	4900 Waynes Blyd., Levington, KY 40513

Signatures

Signature Calvin S. Schneider

Title President