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

Officers

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

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 Blvd., Levington, KY 40513

Signatures

Signature Calvin S. Schneider

Title President