Kentucky Secretary of State Annual Report

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Company REGENCY LIVESTOCK, INC.

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Principal Office Registered Agent

135 HADDOCK ROAD KENTUCKY LENDERS ASSISITANCE, INC. MONTICELLO, NY 12701 828 LANE ALLEN ROAD, STE 219

LEXINGTON, KY 40504

Officers

President	BRYAN MONTGOMERY	135 Haddock Road, Monticello, NY 12701
Vice President	LYNN C MARSALA	135 Haddock Road, Monticello, NY 12701

Signatures

Signature Lynn C Marsala

Title VP