

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | IMPERIAL BAIT, INCORPORATED |
| Company ID | 0557040.09.99999 |
| Date Filed | 7/29/2008 5:54:53 PM |
| Fee | \$15.00 |

Principal Office

ROUTE 2
BOX 68AA
MIDDLESBORO, KY 40965

Registered Agent

SHEILA K. WILSON
ROUTE 2
BOX 68AA
MIDDLESBORO, KY 40965

Officers

| | | |
|----------------|-------------------|--------------------------------|
| President | Shelia Wilson | Rt.2 Box 68-AA Middlesboro, KY |
| Secretary | Sharon Massengill | PO Box 1383 New Tazewell, TN |
| Vice President | Pamela Rogers | P O 1504 Middlesboro, KY |

Directors

| | | |
|----------|---------------|-------------------------------|
| Director | Shelia Wilson | Rt.2 Box 68-AA Middlesboro,Ky |
| Director | Randy Wilson | Rt. 2 Box 67 Middlesboro, Ky |
| Director | Wade Wilson | Rt.2 Box 68A Middlesboro, Ky |
| Director | Kevin wilson | Rt 2 Box 67C Middlesboro, KY |

Signatures

| | |
|------------------|---------------|
| Signature | Shelia Wilson |
| Title | Owner |