Kentucky Secretary of State Annual Report

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Company HARGETT CORPORATION

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Principal Office

Registered Agent

437 Lewis Hargett Circle RON W. HARGETT

437 LEWIS HARGETT CIRCLE Ste. 150

Lexington, KY 40503 STE 150

LEXINGTON, KY 40503

Officers

437 Lewis Hargett Cr. Ste. 150 Lexington KY President Larry W Hargett

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437 Lewis Hargett Cr. Ste. 150 Lexington KY Secretary Ron W Hargett

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437 Lewis Hargett Cr. Ste. 150 Lexington KY Vice President Ron W Hargett

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Directors

437 Lewis Hargett Cr. Ste. 150 Lexington KY Director Larry W Hargett

437 Lewis Hargett Cr. Ste. 150 Lexington KY Director Ron W Hargett

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437 Lewis Hargett Cr. Ste. 150 Lexington KY Director **Hargett Corporation**

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Signatures

Signature Ron Hargett

Vice President/Partner Title