Kentucky Secretary of State Annual Report

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Company MARY ANN CORPORATION

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Principal Office Registered Agent

309 EAST MAIN ST. JOEL P. THACKER LOUISA, KY 41230 309-13 E. MAIN ST.

P. O. BOX 270 LOUISA, KY 41230

Officers

President Joel P Thacker P.O. BOX 270-LOUISA,KY Secretary Rachel Thacker P.O. BOX 270-LOUISA,KY

Signatures

Signature Rachel Thacker

Title Secretary