

Kentucky Secretary of State Annual Report

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Company CUMBERLAND GAP PROVISION COMPANY
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Principal Office

111 COMMERCE ST
SMITHFIELD, VA 23430

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Ray McGregor	111 Commerce St. Smithfield, VA 23430
COO	R D McGregor III	111 Commerce St. Smithfield, VA 23430
President	R D McGregor III	111 Commerce St. Smithfield, VA 23430
Secretary	Michael H Cole	111 Commerce St. Smithfield, VA 23430
Assistant Secretary	Craig A A Dixon	111 Commerce St. Smithfield, VA 23430
Treasurer	Carey Dubois	111 Commerce St. Smithfield, VA 23430
Vice President	Christie K McGregor	111 Commerce St. Smithfield, VA 23430
Vice President	Michael H Cole	111 Commerce St. Smithfield, VA 23430
Vice President	Robert W Manly IV	111 Commerce St. Smithfield, VA 23430

Directors

Director	V. Tracy Turner	111 Commerce St. Smithfield, VA 23430
Director	C. Larry Pope	111 Commerce St. Smithfield, VA 23430
Director	Michael H. Cole	111 Commerce St. Smithfield, VA 23430

Signatures

Signature Amy Ehnes
Title Team Leader