

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CUMBERLAND GAP PROVISION COMPANY
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Principal Office

111 COMMERCE ST
SMITHFIELD, VA 23430

Registered Agent

C. T. CORP. SYS.
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

CEO	Ray McGregor	200 Commerce St. Smithfield, VA 23430
President	R D McGregor	200 Commerce St. Smithfield, VA 23430
Secretary	Michael H Cole	200 Commerce St. Smithfield, VA 23430

Directors

Director	Roy Marsee	200 Commerce St. Smithfield, VA 23430
Director	Ray McGregor	200 Commerce St. Smithfield, VA 23430
Director	R D McGregor	200 Commerce St. Smithfield, VA 23430
Director	C. Larry Pope	200 Commerce St. Smithfield, VA 23430
Director	Michael H. Cole	200 Commerce St. Smithfield, VA 23430

Signatures

Signature Lisa R. Butler
Title Assistant Secretary