Kentucky Secretary of State Annual Report

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Company SHEARER'S BUFFET, INC.

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Principal Office

Registered Agent

1293 N. MAIN STREET JOE MARTIN SHEARER **BOX 10** 1293 N. MAIN STREET MONTICELLO, KY 42633

BOX 10

MONTICELLO, KY 42633

Officers

Joe M. Shearer 1293 N. Main St. Monticello, KY 42633 President Jeffrey Shearer 1293 N. Main St. Monticello, KY 42633 Secretary

Directors

Director Joe M. Shearer 1293 N. Main St. Monticello, KY 42633 Director Jeffrey Shearer 1293 N. Main St. Monticello, KY 42633

Signatures

Joe M Shearer **Signature** Title President