

Kentucky Secretary of State Annual Report

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Company CALDWELL BARRETT, INC.
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Principal Office

4005 Lower Licking Road
MOREHEAD, KY 40351

Registered Agent

TAMARA M. BARRETT
4005 LOWER LICKING RD
MOREHEAD, KY 40351

Officers

President	Jeffrey S. Caldwell	4005 Lower Licking Road, Morehead, KY 40351
Secretary	Tamara M. Barrett	4437 Deborah N.E., Albuquerque, NM 87111
Treasurer	Tamara M. Barrett	4437 Deborah N.E., Albuquerque, NM 87111
Vice President	Tamara M. Barrett	4437 Deborah N.E., Albuquerque, NM 87111

Directors

Director	Jeffrey S. Caldwell	4005 Lower Licking Road, Morehead, KY 40351
Director	James K. Holbrook	4437 Deborah N.E., Albuquerque, NM 87111
Director	Tamara M. Barrett	4437 Deborah N.E., Albuquerque, NM 87111

Signatures

Signature Tamara M. Barrett
Title Vice President