

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 |
| 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