

Kentucky Secretary of State Annual Report Amendment

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Company	TRI-CITY ICE, INC.
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Principal Office

2415 GREENUP AVE
ASHLAND, KY 41101

Registered Agent

WILLIAM S. BURNS, JR.
H C 66 BOX 2390
WURLAND, KY 41144

Officers

President	William S Burns Jr	RT 503 BOX 5452GREENUP KY 41144
Secretary	Faye Burns	RT 503 BOX 5452GREENUP KY 41144
Vice President	BELINDA BURNS	RT 503 BOX 5452GREENUP KY 41144
Vice President	Joseph Tackett	HC 63 BOX 622 GREENUP KY 41144

Directors

Director	William S Burns, Jr.	RT 503 BOX 5452GREENUP KY 41144
Director	Roma Faye Burns	RT 503 BOX 5452GREENUP KY 41144

Signatures

Signature	WILLIAM S. BURNS
Title	PRESIDENT