

Kentucky Secretary of State Annual Report

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Company COWLEY, INC.
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Principal Office

100 MORGAN KEEGAN DR.
STE 200
LITTLE ROCK, AR 722022210

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING,
LOUISVILLE, KY 40202

Officers

Secretary	David R Bachman	100 Morgan Keegan #200 Little Rock, AR 72202
Treasurer	Michael R Cole	100 Morgan Keegan #200 Little Rock, AR 72202
President	Richard C Clair	100 Morgan Keegan #200 Little Rock, AR 72202

Directors

Director	Denis J Taura	90 Montadale Dr., Princeton NJ 08540
Director	James W Eckert	1061 W. Sutton Ct., Palatine IL 60067

Signatures

Signature Michael Cole
Title Treasurer