Kentucky Secretary of State Annual Report

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Company PALMETTO GROUP, INC.

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Principal Office Registered Agent

830 BYPASS ROAD DANA BROOKSHIRE WINCHESTER, KY 40391 830 BYPASS ROAD WINCHESTER, KY 40391

Officers

President Dana Brookshire 830 BYPASS ROAD,WINCHESTER,KY 40391 Vice President David Brookshire 830 BYPASS ROAD,WINCHESTER,KY 40391

Signatures

Signature Dana Brookshire

Title president