

Kentucky Secretary of State Annual Report

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Company	LATCO CONSTRUCTION, INC.
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Principal Office

2265 E. PRIDEMORE
LINCOLN, AR 72744-0009

Registered Agent

PACIFIC REGISTERED AGENTS, INC.
128 S BAXTER BLVD
LEXINGTON, KY 40515

Officers

President	Chris Primm	2265 E. Pridemore, Lincoln, AR 72744-0009
Secretary	Kim Pergeson	2265 E. Pridemore, Lincoln, AR 72744-0009

Directors

Director	James R. Latta	2265 E. Pridemore, Lincoln, AR 72744-0009
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Signatures

Signature	L. David Stubbs
Title	General Counsel