Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee

COLLATERAL SERVICES CORPORATION 0465750.09.99999 10/5/2007 11:33:54 AM \$15.00

Principal Office

Registered Agent

1505 RAILROAD STREET DAYTON, TN 37321 WALT BALLARD 2 MAIN ST. CROFTON, KY 42217

Officers

President	JAMES F DILL, JR.	p.o. 50 Dayton TN 37321
Secretary	JAMES F DILL, SR.	p.o. 451 Dayton TN 37321

Directors

Director JAMES F DILL, JR.

p.o. 50 Dayton TN 37321

Signatures

Signature	James F. Dill, Jr.
Title	Pres.