

Kentucky Secretary of State Annual Report

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Company AMPO II, INC.
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Principal Office

PO BOX 1149
Shelbyville, KY 40066-1149

Registered Agent

RICHARD L TINSLEY
C/O GOLDBERG & SIMPSON PSC
3000 NATIONAL CITY TOWER
LOUISVILLE, KY 40202

Officers

Chairman	James H. Axline	P.O. Box 1149 Shelbyville, KY 40066
President	B. Trent Oakley	P.O. Box 1149 Shelbyville, KY 40066

Signatures

Signature B. Trent Oakley
Title CEO/President