

# 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
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## Signatures

**Signature** Jimm Axline  
**Title** Chairman