

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company NUCLEAR FUEL SERVICES, INC.
Company ID 0642750.09.99999
Date Filed 6/30/2008 9:41:14 AM
Fee \$15.00

Principal Office

1205 BANNER HILL RD
ERWIN, TN 37650

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	D. G. MILLER	1205 BANNER HILL RD ERWIN TN 37650
President	D B FERGUSON	1205 BANNER HILL RD ERWIN TN 37650
Vice President	P M JOHNSON	1205 BANNER HILL RD ERWIN TN 37650
Vice President	D M BUCK	1205 BANNER HILL RD ERWIN TN 37650
Vice President	T E LINDSTROM	1205 BANNER HILL RD ERWIN TN 37650
Vice President	S M SCHUTT	760 EDENCREST LANE ROSWELL GA 30076
Vice President	C E ATHON	1205 BANNER HILL RD ERWIN TN 37650
Vice President	B M MOORE	1205 BANNER HILL RD ERWIN TN 37650
Vice President	R L BOOTH	1205 BANNER HILL RD ERWIN TN 37650
Vice President	R D WISE	1205 BANNER HILL ROAD ERWIN TN 37650
Vice President	F J HAHNE	1205 BANNER HILL ROAD ERWIN TN 37650
Vice President	A M WARD	1205 BANNER HILL RD ERWIN TN 37650
Vice President	J W NAGY	1205 BANNER HILL RD ERWIN TN 37650

Directors

Director	P F SCHUTT	4670 CARLTON DUNES DRUNIT 8AMELIA FL 32034
Director	J G HENRY	1686 KINGSBRIDGE CTANNAPOLIS MD 21401
Director	C B WOODHALL	1205 BANNER HILL RDERWIN TN 37650
Director	S M SCHUTT	760 EDENCREST LNROSWELL GA 30076
Director	J J SCOVILLE	4048 ELMOLINO LNSEBASTOPOL CA 95472
Director	D B FERGUSON	1205 BANNER HILL RD ERWIN TN 37650
Director	H L WILLIAMS	15831 BARONS WAY DRIVE CHESTERFIELD MO 63017
Director	P C BERGSON	190 FALCON RIDGE ROAD GREAT FALLS VA 22066

Signatures

Signature D. G. MILLER
Title VICE PRESIDENT/CFO