

Kentucky Secretary of State Annual Report

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Company	WALTERS REALTY, INC.
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Principal Office

302 SOUTH MAYO TRAIL
PIKEVILLE, KY 41501

Registered Agent

JAMES W. REYNOLDS
302 SOUTH MAYO TRAIL
PIKEVILLE, KY 41501

Officers

President	Jack B Walters	302 South Mayo Trail, Pikeville, Ky. 41501
Vice President	James W Reynolds	302 South Mayo Trail, Pikeville, Ky. 41501
Vice President	Bruce G Walters	302 South Mayo Trail, Pikeville, Ky. 41501
Vice President	Thomas R Walters	302 South Mayo Trail, Pikeville, Ky. 41501

Directors

Director	James W Reynolds	302 South Mayo Trail, Pikeville, Ky. 41501
Director	Jack B Walters	302 South Mayo Trail, Pikeville, Ky. 41501
Director	Bruce G Walters	302 South Mayo Trail, Pikeville, Ky. 41501
Director	Thomas R Walters	302 South Mayo Trail, Pikeville, Ky. 41501

Signatures

Signature	Jim Reynolds
Title	ExVP