

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company	ROSS & BIRGE, INC.
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Principal Office

22 EXECUTIVE DRIVE
TOMPKINSVILLE, KY 42167

Registered Agent

WILLIE FOWLER ROSS JR
22 EXECUTIVE DR
TOMPKINSVILLE, KY 42167

Officers

President	W F Ross	22 Executive Drive, Tompkinsville, KY 42167
Secretary	W F Ross	22 Executive Drive, Tompkinsville, KY 42167
Treasurer	Steve Birge	22 Executive Drive, Tompkinsville, KY 42167
Vice President	Steve Birge	22 Executive Drive, Tompkinsville, KY 42167

Directors

Director	W F Ross	22 Executive Drive, Tompkinsville, KY 42167
Director	Steven Birge	22 Executive Drive, Tompkinsville, KY 42167

Signatures

Signature	W. F. Ross
Title	President