Kentucky Secretary of State Annual Report

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Company GRAYCO SYSTEMS & CONSULTING, INC.

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Principal Office Registered Agent

201 CAMPBELL LOOP CSC-LAWYERS INCORPORATING SERVICE COMPANY

HATTIESBURG, MS 39401 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	JOHN K GRAY	201 Campbell Loop Hattiesburg, MS 39401
Secretary	JEFFREY K GRAY	201 Campbell Loop Hattiesburg, MS 39401
Vice President	JEFFREY K GRAY	201 Campbell Loop Hattiesburg, MS 39401

Directors

Director	JOHN K GRAY	201 Campbell Loop Hattiesburg, MS 39401
Director	JEFFREY K GRAY	201 Campbell Loop Hattiesburg, MS 39401
Director	MARVIN VINING	P.O. BOX 250 MONTICELLO, KY 39634

Signatures

Signature JOHN K GRAY Title President