Kentucky Secretary of State Annual Report

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Company ENGINEERING RESOURCES, INC.

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Principal Office Registered Agent

P O BOX 55486 KELLY THOMAS GRAVES LEXINGTON, KY 40555 503 NOTTINGHAM DRIVE VERSAILLES, KY 40383

Officers

President	Kelly T Graves	PO Box 55486 Lexington, Ky. 40555
Secretary	John W Bryan	PO Box 55486 Lexington, Ky. 40555
Treasurer	John W Bryan	PO Box 55486 Lexington, Ky. 40555

Signatures

Signature Kelly Graves Title President