

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | MRS CO., INC. OF BOWLING GREEN |
| Company ID | 0324353.09.99999 |
| Date Filed | 3/3/2008 2:23:07 PM |
| Fee | \$15.00 |

Principal Office

7212 NASHVILLE RD
PO BOX 2540
BOWLING GREEN, KY 42101

Registered Agent

DEREK MILAM
127 DISHMAN LANE
P. O. BOX 2540
BOWLING GREEN, KY 42101

Officers

| | | |
|----------------|----------------|--------------------------------------|
| President | DEREK E MILAM | PO BOX 2540, BOWLING GREEN, KY 42102 |
| Secretary | TAMMY A VOGLER | PO BOX 2540, BOWLING GREEN, KY 42102 |
| Vice President | MILTON E MILAM | PO BOX 2540, BOWLING GREEN, KY 42102 |

Signatures

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| Signature | TAMMY VOGLER |
| Title | TREASURER |