

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | JIM COX ENTERPRISES, INC. |
| Company ID | 0424053.09.99999 |
| Date Filed | 8/30/2007 3:54:38 PM |
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Principal Office

224 S. EWING ROAD
OWENSBORO, KY 42301

Registered Agent

JAMES O COX
224 EWING ROAD
OWENSBORO, KY 42301

Officers

| | | |
|-----------|-------------|--|
| President | James O Cox | 224 S. Ewing Road, Owensboro, KY 42301 |
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Directors

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| Director | James O Cox | 224 S. Ewing Road, Owensboro, KY 42301 |
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Signatures

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| Signature | James O. Cox |
| Title | President |