Kentucky Secretary of State Annual Report

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Company PLATEAU GROUP, INC. (THE)

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Principal Office Registered Agent

2701 NORTH MAIN STREET NATIONAL REGISTERED AGENTS, INC. CROSSVILLE, TN 38555 400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Officers

President	WILLIAM DICKSON WILLIAMS	P.O. BOX 7001 CROSSVILLE, TN 38557-7001
Secretary	EURETHA JEAN ROBERTS	P.O. BOX 7001 CROSSVILLE, TN 38557-7001
Treasurer	WILLIAM MICHAEL RAMSEY	P.O. BOX 7001 CROSSVILLE, TN 38557-7001
Vice President	THOMAS LEE WILLIAMS	P.O. BOX 7001 CROSSVILLE, TN 38557-7001

Directors

Director	JAMES T COX	P.O. BOX 7001 CROSSVILLE, TN 38557-7001
Director	JOHN HAILE	P.O. BOX 7001 CROSSVILLE, TN 38557-7001
Director	STEVE MILLER	P.O. BOX 7001 CROSSVILLE, TN 38557-7001
Director	JERRY TAYLOR	P.O. BOX 7001 CROSSVILLE, TN 38557-7001
Director	DICK WILLIAMS	P.O. BOX 7001 CROSSVILLE, TN 38557-7001
Director	BEN MCMANUS	P.O. BOX 7001 CROSSVILLE, TN 38557-7001
Director	JOHN BRUNO	P.O. BOX 7001 CROSSVILLE, TN 38557-7001

Signatures

Signature Michael Ramsey Title Treasurer