

Kentucky Secretary of State Annual Report Amendment

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Company	THRIFTWAY, INC.
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Principal Office

1501 DAVIESS ST.
P. O. BOX 1638
OWENSBORO, KY 423021638

Registered Agent

KENNETH V. LAWSON, JR.
1501 DAVIESS ST.
P. O. BOX 1638
OWENSBORO, KY 423021638

Officers

President	Kenneth V Lawson Jr	1501 DAVIESS ST
Secretary	Sue Lawson	1501 DAVIESS ST

Directors

Director	Kenneth V Lawson Jr	1501 DAVIESS ST
Director	Sue Lawson	1501 DAVIESS ST
Director	Sarah M Lawson	1501 Daviess Street

Signatures

Signature	Kenneth V. Lawson, Jr.
Title	President