Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

SOUTH FORK SHOPPING CENTER P. O. BOX 10 WHITLEY CITY, KY 42653

WILLIAM SINGLETON SOUTH FORK SHOPPING CENTER P. O. BOX 10 WHITLEY CITY, KY 42653

Officers

SOUTH FORK SHOPPING CENTER, P.O. BOX CEO MICHAEL C RINARD 10, WHITLEY CITY, KY 42653 SOUTH FORK SHOPPING CENTER, P. O. BOX President MICHAEL C RINARD 10, WHITLEY CITY, KY 42653 Assistant SOUTH FORK SHOPPING CENTER, P.O. BOX Carmen D Perry 10, WHITLEY CITY, KY 42653 Secretary SOUTH FORK SHOPPING CENTER, P. O. BOX Secretary Della A. Jones 10, WHITLEY CITY, KY 42653 SOUTH FORK SHOPPING CENTER, P. O. BOX Vice President

Sarah Marlene Kidd 10, WHITLEY CITY, KY 42653

SOUTH FORK SHOPPING CENTER, P. O. BOX Vice President **RONALD F KIDD** 10, WHITLEY CITY, KY 42653

Directors

Director CHARLES M EBERHART PO BOX 7, KINGSPORT TN 37662 PO BOX 397, STEARNS, KY 42647 Director WILLIAM SINGLETON RONALD F KIDD Director PO BOX 10, WHITLEY CITY KY 42653 Director SARAH M KIDD PO BOX 10 ,WHITLEY CITY KY 42653 PO BOX 4534, ONEIDA, TN 37841 Director STEVE PHILLIPS Director DARRELL D KING P.O. BOX 10. WINFIELD. TN 37892 Director JOHN PATSEY P.O. BOX 385, SOMERSET, KY 42502 Director MICHAEL C RINARD P.O. BOX 10, WHITLEY CITY, KY 42653

Signatures

Sarah Marlene Kidd Signature Title Vice President/CFO