

Kentucky Secretary of State Annual Report

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Company MARSHALL COUNTY MARINE TERMINALS, LLC
Company ID 0504955.06.99999
Date Filed 6/7/2006 4:28:46 PM
Fee \$15.00

Principal Office

P O BOX 30
PADUCAH, KY 42002-0030

Registered Agent

E. SPIVEY GAULT
129 SOUTH WATER STREET
P.O. BOX 30
PADUCAH, KY 420020030

Members / Managers

| | | |
|--------|-------------------|--------------------------------------|
| Member | Jayne S Hollinger | P.O. Box 347, Calvert City, KY 42029 |
|--------|-------------------|--------------------------------------|

Signatures

Signature Jayne S. Hollinger
Title Member