

Kentucky Secretary of State Annual Report

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Company	WILLIS & BROCK FOODS, INC.
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Principal Office

1303 CUMNERLAND AVE.
SUITE 3
MIDDLESBORO, KY 40965

Registered Agent

JESSIE WILLIS
1303 CUMBERLAND AVE STE 3
MIDDLESBORO, KY 40965

Officers

President	Gary Willis	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965
Secretary	Jessie Willis	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965
Treasurer	Tammy Brock	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965
Vice President	John Brock	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965

Directors

Director	John Brock, Jr	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965
Director	Gary Willis	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965
Director	JESSIE J WILLIS	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965
Director	TAMMY BROCK	1303 CUMBERLAND AVE. MIDDLESBORO, KY 40965

Signatures

Signature	JESSIE J. WILLIS
Title	SECRETARY