

0745156

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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Company: THOMASSON COMPANY
Company ID: 0745156
State of origin: Mississippi
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Principal Office

1007 ST. FRANCIS DRIVE
PHILADELPHIA, MS 39350

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Patrica Thomasson	P. O. Box 490 Philadelphia, MS 39350
President	Brent Gray	P. O. Box 490 Philadelphia, MS 39350
Secretary	Helen Thomasson	P. O. Box 490 Philadelphia, MS 39350
Treasurer	Helen Thomasson	P. O. Box 490 Philadelphia, MS 39350

Directors

Director	Patrica Thomasson	P. O. Box 490 Philadelphia, MS 39350
Director	Brent Gray	P. O. Box 490 Philadelphia, MS 39350
Director	Helen Thomasson	P. O. Box 490 Philadelphia, MS 39350
Director	Walter Gomel	245 Peachtree Center Ave., NE Atlanta, GA 30303
Director	Karl Miller	121 Homewood Ave Libertyville, IL 60048

Signatures

Signature	Brent Gray
Title	President