

Kentucky Secretary of State Annual Report

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Company	TIRE RECOVERY SYSTEMS, INC.
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Principal Office

927 COUNTRY CLUB ESTATES
GLASGOW, KY 42141

Registered Agent

TRESIA A. BULL
927 COUNTRY CLUB ESTATES
GLASGOW, KY 42141

Officers

President	TRESIA A BULL	927 COUNTRY CLUB ESTATES, GLASGOW, KY 42141
Secretary	LESA MATTINGLY	927 COUNTRY CLUB ESTATES, GLASGOW, KY 42141
Vice President	LESA MATTINGLY	927 COUNTRY CLUB ESTATES, GLASGOW, KY 42141

Directors

Director	Tresia A Bull	927 COUNTRY CLUB ESTATES, GLASGOW, KY 42141
Director	Lesa Mattingly	927 COUNTRY CLUB ESTATES, GLASGOW, KY 42141

Signatures

Signature	Tresia A. Bull
Title	President