Kentucky Secretary of State Annual Report

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 Company
 SILVER RIDGE, INC.

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Principal Office Registered Agent

P. O. BOX 248 DOUG AMMERMAN C/O BRUCE POOR BOX 133 WILLIAMSTOWN, KY 41097 DRY RIDGE, KY 41035

Officers

| President | Doug Ammerman | PO Box 133, Dry Ridge, KY 41035 |
|-----------|---------------|---|
| Secretary | Dennis C Poor | 1690 Gardnersville Road, Crittended, KY 41030 |
| Treasurer | Bruce A Poor | PO Box 248, Williamstown KY 41097 |

Directors

| Director | Doug Ammerman | PO Box 133, Dry Ridge, KY 41035 |
|----------|---------------|---|
| Director | Dennis C Poor | 1690 Gardnersville Road, Crittenden, KY 41030 |
| Director | Bruce A Poor | PO Box 248, Williamstown, KY 41097 |

Signatures

Signature Bruce A. Poor Title Treasurer