Kentucky Secretary of State Annual Report

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Company WARCO MANUFACTURING CO., INC.

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Principal Office Registered Agent

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P. O. BOX 700

PRESTONSBURG, KY 41653

Officers

Treasurer	Terry Thornsberry	P. O. Box 1590, Martin, KY 41649
Vice President	Larry Thornsberry	P. O. Box 1590, Martin, KY 41649
President	Terry Thornsberry	P. O. Box 1590, Martin, KY 41649
Secretary	Terry Thornsberry	P. O. Box 1590, Martin, KY 41649

Signatures

Signature Terry Thornsberry

Title President