

Kentucky Secretary of State Annual Report

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Company	PHILLIPS DIVERSIFIED MANUFACTURING, INC.
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Principal Office

PO BOX 469
MANCHESTER, KY 40962

Registered Agent

CLYDE G. PHILLIPS
120 INDUSTRIAL PARK DRIVE
P O BOX 469
MANCHESTER, KY 40962

Officers

Chairman	Clyde G Phillips	PO Box 469 Manchester KY 40962
President	Russell Corum	PO Box 469 Manchester KY 40962
Secretary	Mark Phillips	PO Box 469 Manchester KY 40962
Vice President	Mark Phillips	PO Box 469 Manchester KY 40962

Signatures

Signature	Kimberly Walker
Title	Chief Financial Officer