Kentucky Secretary of State Annual Report

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Company M & B ENTERPRISES, INC.

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Principal Office Registered Agent

2960 FAIRVIEW DRIVE
SUITE 2
OWENSBORO, KY 42303
JEFFREY MERIMEE
2960 FAIRVIEW DRIVE
SUITE 2

OWENSBORO, KY 42303

Officers

| President | Jeffery S Merimee | 2960 FAIRVIEW DRIVE, SUITE 2, OWENSBORO, KY 42303 |
|----------------|-------------------|--|
| Vice President | Robin G Merimee | 2960 FAIRVIEW DRIVE, SUITE 2, OWENSBORO, KY 42303 |

Signatures

Signature JEFFREY S MERIMEE

Title PRESIDENT