Kentucky Secretary of State Annual Report

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Company M & B ENTERPRISES, INC.

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Principal Office

Registered Agent

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Officers

President Jeffery S Merimee 2960 FAIRVIEW DRIVE, SUITE 2, OWENSBORO,

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Vice President Robin G Merimee 2960 FAIRVIEW DRIVE, SUITE 2, OWENSBORO,

KY 42303

Signatures

Signature JEFFREY S MERIMEE

Title PRESIDENT