

Kentucky Secretary of State Annual Report Amendment

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Company	MCCARTY BUILDERS INC.
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Principal Office

5064 TODDS RD
LEXINGTON, KY 40509

Registered Agent

ROBIN R. GREGORY
5064 TODDS ROAD
LEXINGTON, KY 40509

Officers

President	Robin R Gregory
Vice President	Shawn McCarty
Vice President	Charles L McCarty

5064 TODDS RD. LEXINGTON, KY 40509
P.O. BOX 195 SALT LAKE CITY KY 40371-0195
5064 Todds Road Lexington, KY 40509

Signatures

Signature	Robin R. Gregory
Title	President