Kentucky Secretary of State Annual Report

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Company AMBER & MELISSA CONTRACTING CO, INC.

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Principal Office

Registered Agent

309 THIRD STREET SIMPSONVILLE, KY 40067 MELISSA R. MCMAHAN 309 THIRD STREET SIMPSONVILLE, KY 40067

Officers

President Melissa R. McMahan P.O. Box 1169 Mt. Washington, KY 40047

Signatures

Signature Melissa McMahan

Title President