Kentucky Secretary of State Annual Report

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Company MECHANICAL SYSTEMS, INC.

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Principal Office Registered Agent

PO BOX 21715 LEE LINDSEY

OWENSBORO, KY 42304 2901 WEST 4TH STREET OWENSBORO, KY 42301

Officers

Sole Officer Lee Lindsey PO BOX 21715,OWENSBORO,KY 42304

Directors

Director Lee Lindsey PO BOX 21715,OWENSBORO,KY 42304

Signatures

Signature Lee Lindsey Title President