Kentucky Secretary of State Annual Report

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Company PHILLIPS KILN SERVICES LTD

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Principal Office Registered Agent

2607 DAKOTA AVE C T CORPORATION SYSTEM SOUTH SIOUX CITY, NE 68776 KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President	Daryl A Austin	2607 Dakota Ave, S.Sloux City, NE 68776
Secretary	William D Conner	2607 Dakota Ave, S.Sloux City, NE 68776
Treasurer	William D Conner	2607 Dakota Ave, S.Sloux City, NE 68776
Vice President	Terry L Brown	2607 Dakota Ave, S.Sloux City, NE 68776

Directors

Director	Eric A Bertness	2607 Dakota Ave, S.Sloux City, NE 68776
Director	Daryl A Austin	2607 Dakota Ave, S.Sloux City, NE 68776
Director	Terry L Brown	2607 Dakota Ave, S.Sloux City, NE 68776
Director	Thomas A Braxmeier	813 Royal Heights Rd, Belleville, IL 62222

Signatures

SignatureWilliam D ConnerTitleSecretary/Treasurer