

Kentucky Secretary of State Annual Report

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Company	GLACIER ROCK, INC.
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Principal Office

227 ST. ANN
SUITE 224
OWENSBORO, KY 42303

Registered Agent

THOMAS A. CARROLL
227 ST. ANN
SUITE 224
OWENSBORO, KY 42303

Officers

President	Benjamin D Johnston	227 St. Ann Street, Suite 224, Owensboro, KY 42303
Secretary	Denise Johnson	227 St. Ann Street, Suite 224, Owensboro, KY 42303
Vice President	Thomas A Carroll	227 St. Ann Street, Suite 224, Owensboro, KY 42303

Directors

Director	Thomas A Carroll	227 St Ann Street, Suite 224, Owensboro, KY 42303
Director	Benjamin D Johnston	227 St. Ann Street, Suite 224, Owensboro, KY 42303

Signatures

Signature	Thomas A. Carroll
Title	Vice President