Kentucky Secretary of State Annual Report

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Company BROCKENBOROUGH HOLDINGS, INC.

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Principal Office Registered Agent

P.O. BOX 270 W.J. BROCKENBOROUGH PADUCAH, KY 420020270 1565 NORTH 8TH STREET PADUCAH, KY 42001

Officers

President	W J Brockenborough	same
Secretary	Patricia P Brockenborough	same
Treasurer	Patricia P Brockenborough	1565 N. 8th St. Paducah, KY 42001
Vice President	Bruce P Brockenborough	same

Signatures

SignatureKatherine ZaninovichTitleFinancial Manager