

Kentucky Secretary of State Annual Report

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Company	CULVERTS PLUS, INC.
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Principal Office

2900 MITCHELL RD.
P.O. BOX 249
BEDFORD, IN 47421

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

President	Michael O Hamilton	1148 TODD LANE, HELTONVILLE, IN 47436
Secretary	Darrell L Smith	3530 WOODLAND PT, MARTINSVILLE, IN 46151
Treasurer	Michael O hamilton	ABOVE
Vice President	Darrell L Smith	ABOVE

Directors

Director	Michael O Hamilton	ABOVE
Director	Darrell L Smith	ABOVE

Signatures

Signature	Michael O. Hamilton
Title	president