Kentucky Secretary of State Annual Report

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Company MORGAN COUNTY LEASING, INC.

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Principal Office

Registered Agent

2030 RT 1428 PO BOX 267 HAGER HILL, KY 41222 JAMIE LEE BURKETT 513 LINCOLN AVE PAINTSVILLE, KY 41240

Officers

President	Jamie Lee Burkett	513 Lincoln Ave, Paintsville, KY 41240
Secretary	Danny A. Vanhouse	P.O. Box 267, Hager Hill, KY 41240

Signatures

Signature Jamie L. Burkett

Title President