

Kentucky Secretary of State Annual Report Amendment

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Company	MEADE ENGINEERING COMPANY, INC.
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Principal Office

P.O. BOX 130
STANVILLE, KY 41659

Registered Agent

ROSEMARY MEADE
149 BOBCAT BOULEVARD
STANVILLE, KY 41659

Officers

President	Albon W Meade	P. O. Box 130 Stanville, Kentucky 41659
Secretary	Rosemary Meade	149 Bobcat Boulevard, Stanville, KY 41659

Signatures

Signature	Albon W Meade
Title	President