

Kentucky Secretary of State Annual Report

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Company	EDWARDS/ETHERTON OIL CO., INC.
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Principal Office

1571 HOWARD RD
MARION, IL 62959

Registered Agent

MARK WHITLOW, ATTY.
300 BROADWAY
PADUCAH, KY 42001

Officers

President	Jerry Edwards	1571 Howard Rd., Marion, IL 62959
Secretary	Sherry Edwards	1571 Howard Rd. Marion, IL 62959
Vice President	Mark B Edwards	1107 S. Pemberton, Marion, IL 62959
Vice President	Andrew R Edwards	12697 Hudgens Rd., Marion, IL 62959

Directors

Director	Jerry Edwards	1571 Howard Road, Marion, IL 62959
Director	Mark B Edwards	1107 S. Pemberton, Marion, IL 62959
Director	Andrew R Edwards	12697 Hudgens Rd., Marion, IL 62959

Signatures

Signature	Sherry Edwards
Title	Secretary