Kentucky Secretary of State Annual Report

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Company PRESTON MORTIS, INC.

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Principal Office

Registered Agent

145 N. Main Street, Suite 6 P. O. BOX 652 HENDERSON, KY 42420 KENT PRESTON 1100 NORTH ADAMS STREET P. O. BOX 652 HENDERSON, KY 42420

Officers

President	Kent A. Preston	P.O. Box 652, Henderson, KY 42419
Secretary	Virginia Mortis	130 N. Main Street, Henderson, KY 42420
Vice President	Jennifer M. Preston	P.O. Box 652, Henderson, KY 42419

Directors

Director	Kent A. Preston	P.O. Box 652 Henderson, KY 42419
Director	Jennifer M. Preston	P.O. Box 652, Henderson, KY 42419
Director	Virginia Mortis	130 N. Main Street, Henderson, KY 42420

Signatures

Signature Kent Preston Title President