

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | C. H. NORRIS COMPANY, INC. |
| Company ID | 0175166.09.99999 |
| Date Filed | 6/25/2008 9:11:39 AM |
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Principal Office

217 ROSEMONT GARDEN
LEXINGTON, KY 40503

Registered Agent

CHARLES H. NORRIS
217 ROSEMONT GARDEN
LEXINGTON, KY 40503

Officers

| | | |
|----------------|------------------|--|
| President | Charles H Norris | 217 Rosemont Garden, Lexington, KY 40503 |
| Vice President | Paula Norris | 217 Rosemont Garden, Lexington, KY 40503 |

Directors

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| Director | Paula Norris | 217 Rosemont Garden, Lexington, KY 40503 |
| Director | Charles H Norris | 217 Rosemont Garden, Lexington, KY 40503 |

Signatures

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|------------------|------------------|
| Signature | Charles H Norris |
| Title | President |