

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company	OLD KENTUCKY LEATHERS, INC.
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Principal Office

707 W. MADISON ST.
FRANKLIN, KY 42134

Registered Agent

LISA JO HOWLETT
707 WEST MADISON ST.
FRANKLIN, KY 42134

Officers

President	Lisa Jo Howlett	707 W. MADISON ST.,FRANKLIN,KY 42134
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Directors

Director	Doug Fugate	707 W. MADISON ST.,FRANKLIN,KY 42134
Director	Robert Nelson	707 W. MADISON ST.,FRANKLIN,KY 42134
Director	LISA HOWLETT	707 W. MADISON ST.,FRANKLIN,KY 42134
Director	LARRY HOWLETT	707 W. MADISON ST.,FRANKLIN,KY 42134

Signatures

Signature	Lisa J. Howlett
Title	President