Kentucky Secretary of State Annual Report

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Company DICKEY-JOHN CORPORATION

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Principal Office Registered Agent

P. O. BOX 10 C. T. CORP. SYS.

AUBURN, IL 62615 KY. HOME LIFE BLDG., RM. 1102

LOUISVILLE, KY 40202

Officers

Officer	Karyn Heberlie	P.O. Box 10, Auburn, IL 62615
President	Edward M Herter	P. O. BOX 10,AUBURN,IL 62615
Treasurer	STEVEN D LARSON	3100 METROPOLITAN CENTRE, MINNESAPOLIS, MN 55402

Signatures

Signature Karyn Heberlie Interium Controller