

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | OHIO VALLEY MARINE SERVICE, INC. |
| Company ID | 0145369.09.99998 |
| Date Filed | 2/4/2008 5:28:01 PM |
| Fee | \$15.00 |

Principal Office

P. O. BOX 212
HENDERSON, KY 42420

Registered Agent

CHARLES E. BRANSON
601 SECOND ST.
HENDERSON, KY 42420

Officers

| | | |
|--------------|-------------------|---------------------------------------|
| Sole Officer | Charles E Branson | 2415 SUNSET LANE, HENDERSON, KY 42420 |
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Directors

| | | |
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| Director | Charles E Branson | 2415 SUNSET LANE, HENDERSON, KY 42420 |
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Signatures

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| Signature | JEFF MERIMEE |
| Title | ACCOUNTANT |