Kentucky Secretary of State Annual Report

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Company SUSSEX VALE BIOTECH, INC.

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Principal Office

Registered Agent

10620 SCOTTSVILLE RD GLASGOW, KY 42141 LARRY T. SHIRLEY 75 TOBACCO RD. GLASGOW, KY 42141

Officers

President	Larry T Shirley	10620 Scottsville Rd. Glasgow, KY 42141
Secretary	Martha E Shirley	10620 Scottsville Rd. Glasgow, KY 42141
Treasurer	Martha E Shirley	10620 Scottsville Rd. Glasgow, KY 42141
Vice President	Larry T Shirley	10620 Scottsville Rd. Glasgow, KY 42141

Directors

Director	Martha E Shirley	10620 Scottsville Rd. Glasgow, KY 42141
Director	Larry T Shirley	10620 Scottsville Rd. Glasgow, KY 42141

Signatures

Signature Sandi Rice

Title Human Resource Manager