

Kentucky Secretary of State Annual Report

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Company	MEGA POWER, INC.
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Principal Office

P. O. BOX 38
HICKORY, KY 42051

Registered Agent

PAUL HAYES
3901 CENTRAL ROAD
MAYFIELD, KY 42066

Officers

CEO	John D Allen	P O Box 38, 150 Hickory Road, Hickory KY 42051
President	Marisa M Allen	P O Box 38, 150 Hickory Road, Hickory KY 42051
Secretary	Kimberly W Scott	P O Box 38, 150 Hickory Road, Hickory KY 42051
Treasurer	Kimberly W Scott	P O Box 38, 150 Hickory Road, Hickory KY 42051

Directors

Director	John D Allen	P O Box 38, 150 Hickory Road, Hickory KY 42051
Director	Marisa M Allen	P O Box 38, 150 Hickory Road, Hickory KY 42051
Director	Monty A Glisson	P O Box 38, 150 Hickory Road, Hickory KY 42051
Director	Kelly S Hutchins	P O Box 38, 150 Hickory Road, Hickory KY 42051
Director	Kimberly W Scott	P O Box 38, 150 Hickory Road, Hickory KY 42051

Signatures

Signature	Kimberly W Scott
Title	Office Manager