

Kentucky Secretary of State Annual Report

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Company	NORTH AMERICAN MARINE INDUSTRIES, INC.
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Principal Office

3658 W. HWY 86
LAMPE, MO 65681

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	MICHAEL T JONES	3658 W. HWY 86,LAMPE,MO 65681
Secretary	VICKIE K SHAFFER	3658 W. HWY 86,LAMPE,MO 65681

Directors

Director	MICHAEL T JONES	3658 W. HWY 86,LAMPE,MO 65681
Director	VICKIE K SHAFFER	3658 W. HWY 86,LAMPE,MO 65681

Signatures

Signature	Vickie K. Shaffer
Title	Secretary