

Kentucky Secretary of State Annual Report

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Company	PPL RESTAURANT, INC.
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Principal Office

P O BOX 1250
PAINTSVILLE, KY 41240

Registered Agent

PAUL DELPHREY
501 JEFFERSON AVE
PAINTSVILLE, KY 41240

Officers

President	ANNE LIN	4533 NORTH MAYO TRAIL, PIKEVILLE, KY 41501
Secretary	PAUL D PELPHREY	P O BOX 1250, PAINTSVILLE, KY 41240
Vice President	PAUL D PELPHREY	P O BOX 1250, PAINTSVILLE, KY 41240

Directors

Director	ANNE LIN	4533 NORTH MAYO TRAIL, PIKEVILLE, KY 41501
Director	PAUL D PELPHREY	P O BOX 1250, PAINTSVILLE, KY 41240

Signatures

Signature	PAUL D PELPHREY
Title	VICE PRESIDENT