

Kentucky Secretary of State Annual Report

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Company NATIONAL SERVICE INDUSTRIES, INC.
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Principal Office

4111 Pleasantdale Rd.
Doraville, GA 30340

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Carol Ellis Morgan	4111 Pleasantdale Rd., Doraville, GA 30340
Vice President	David Nicholas Spriggs, II	4111 Pleasantdale Rd., Doraville, GA 30340
Vice President	K. Gene Laminack	4111 Pleasantdale Rd., Doraville, GA 30340
Treasurer	David F. Gadecki	4111 Pleasantdale Rd., Doraville, GA 30340
CEO	Michael R. Kelly	4111 Pleasantdale Rd., Doraville, GA 30340

Directors

Director	Michael R. Kelly	4111 Pleasantdale Rd., Doraville, GA 30340
Director	David Nicholas Spriggs, II	4111 Pleasantdale Rd., Doraville, GA 30340

Signatures

Signature K. Gene Laminack
Title Member- NSI-CA CFO/VP