Kentucky Secretary of State Annual Report

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Company GEORGE J. ELLIS MERCANTILE, INC.

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Principal Office

Registered Agent

144 EAST PUBLIC SQUARE GLASGOW, KY 42141 D. T. FROEDGE 144 EAST PUBLIC SQUARE GLASGOW, KY 42141

Officers

President D. T. Froedge 144 East Public Square, Glasgow, KY 42141 Secretary Marion B. Henry 359 Northgate Dr., Warrendale, PA 15086

Directors

Director D. T. Froedge 144 E. Public Square, Glasgow, KY 42141
Director Marion B. Henry 359 Northgate Dr., Warrendale, PA 15086
Director Marilyn R. Rochner P. O. Box 337, Glasgow, KY 42142

Signatures

Signature Marion B. Henry Corp Secretary