Kentucky Secretary of State Annual Report

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Company MEFFORD'S FORT, INC.

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Principal Office

Registered Agent

MICHELE UHL BORN 6048 CLIFT PIKE MAYS LICK, KY 41055-8700 MITZI VAN METER 701 HILLCREST MAYSVILLE, KY 41056

Officers

President	Barbara S. Clarke	772 Lexington Pike, Maysville, Ky 41056
Treasurer	Michele Uhl Born	6048 Clift Pike, May's Lick, Ky 41055

Directors

Director	BARBARA S. CLARKE	772 LEXINGTON PIKE, MAYSVILLE, KY 41056
Director	SUSAN H. CONWAY	3184 SOUTH RIPLEY RD, MAYSVILLE, KY 41056
Director	MICHELE UHL Born	6048 CLIFT PIKE, MAY'S LICK, KY 41055

Signatures

Signature Michele Uhl Born

Title Treasurer